

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J59530

FILED
Apr 12, 2011
Secretary of State

Entity Name: FITNESS SHOWCASE, INC.

Current Principal Place of Business:

116 SOUTH SEMORAN BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

116 SOUTH SEMORAN BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2776869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D PA
1267 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN D HATCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HATCH, JOHN D
Address: 1267 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD
Name: HATCH, DAVID S
Address: 116 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID S HATCH

Electronic Signature of Signing Officer or Director

PD

04/12/2011

Date