

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

10/2

DOCUMENT # P02000098073

1. Entity Name  
PUNCH BOXING & FITNESS, INC.



FILED

04 NOV -2 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1145 71ST STREET  
MIAMI BEACH, FL 33141

Mailing Address  
7365 SOUTHWEST 109TH TERRACE  
MIAMI, FL 33156

2. Principal Place of Business

3. Mailing Address

1145 71st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10222004

REIN-P

CR2E098 (6/04)

City & State

City & State

Miami Beach, FL

4. FEI Number

11-3652681

Applied For

Not Applicable

Zip

Country

Zip

Country

33141

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145

Name Dan Kalinowski

Street Address (P.O. Box Number is Not Acceptable)

1145 71st Street

City Miami Beach

FL

Zip Code

33141

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent signature required when reinstating)

10/29/04

DATE

FILE NOW!!! FEE IS \$750.00  
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE VSD  
NAME KALINOWSKI, DANIEL  
STREET ADDRESS 1145 71ST STREET  
CITY-ST-ZIP MIAMI BEACH, FL 33141

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

000042755170  
11/15/04--01074--008 \*\*150.00

TITLE  
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REINSTATEMENT

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/29/04

Date

305-865-8570

Daytime Phone #



Nov 02 04 08:18p

P. 1

Vol 2

# NORMANDY GYM

N O R T H B E A C H

State of Florida  
Department of State  
Division of Corporations  
ATTN: MICHELLE  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

via facsimile to: 850-245-6017

November 2, 2004

**RE: PUNCH BOXING & FITNESS DOC #P02000098073, FEI #11-3652681**

Dear Michelle,

As we did not receive any notification from the Division of Corporations of our failure to file our 2004 Annual Report on time, and since we assumed that our original check #1341, (amount \$150.00) sent to the Division on April 18, 2004, was indeed processed, we beg that you process that check and Annual Report, waiving the reinstatement fee just this once!

We truly believed this was resolved when we sent the payment out in April. But now the Dept of Agriculture is withholding our license until we resolve this issue with the Division of Corporations-help!

Thanking you in advance for your assistance in this matter, we remain,

Cordially yours,

Dan Kalinowski

Owner

Punch Boxing & Fitness, a/k/a  
Normandy Gym.

# TRAIN HARD BE READY