2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117906

Entity Name: TOTAL PERFORMANCE FITNESS, INC.

FILED Oct 26, 2007 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

540 LAVERS CIR 2012 ALTA MEADOWS LANE #107 #232 DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33444

FEI Number: 20-2897309

Current Mailing Address: New Mailing Address:

540 LAVERS CIR 2012 ALTA MEADOWS LANE #107 #232 DELRAY BEACH, FL 33444

DELRAY BEACH, FL 33444

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARLMAN, LAUREN
540 LAVERS CIR #232
DELRAY BEACH, FL 33444
US
PEARLMAN, LAUREN
2012 ALTA MAEADOWS LANE #107
DELRAY BEACH, FL 33444
US

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.

FEI Number Not Applicable ()

SIGNATURE: LAUREN PEARLMAN 10/26/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

FEI Number Applied For ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEARLMAN, LAUREN PEARLMAN, LAUREN Name: Name: 590 LAVERS CIR #232 Address: 2012 ALTA MEADOWS LANE #107 Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN PEARLMAN PRES 10/26/2007