# 2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**
**Oct 12, 2009**
**Secretary of State**

DOCUMENT# P08000003420

**Entity Name:** K.T.'S PILATES, INC.

**Current Principal Place of Business:**

1340 CHARLESTON SQUARE DRIVE
#202
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

1340 CHARLESTON SQUARE DRIVE
#202
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number: 26-1726613** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

KELLY, CHARLES M JR.
% KELLY PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: CHARLES M KELLY JR.
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 ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: THOMPSON, KATHERINE
Address: 1340 CHARLESTON SQUARE DR, #202
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHERINE THOMPSON DIR 10/12/2009
Electronic Signature of Signing Officer or Director Date