

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091949

Entity Name: BARON FITNESS, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

8000 N. NOB HILL RD., #304
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8000 N. NOB HILL RD., #304
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3511772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND ST., SUITE 210
FT. LAUDERDALE, FL 33309 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: ALEXANDRA BARON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, ALEXANDRA
Address: 8000 N. NOB HILL RD., #304
City-St-Zip: TAMARAC, FL 33321

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: ALEXANDRA BARON

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date