

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007343

Entity Name: ELITE PERSONAL FITNESS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4892 NORTHFORD PL E
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4892 NORTHFORD PL E
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 68-2305690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

GUEST, TIMOTHY L
1601 N. TEMPLE AVENUE
STARKE, FL 32091 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.

SIGNATURE: TIMOTHY L. GUEST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, CLAYTON
Address: 4892 NORTHFORD PL E
City-St-Zip: JACKSONVILLE, FL 32257

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: CLAYTON MANNING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date