

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000052305

Entity Name: WORK OUT WEAR SHOP, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

5239 EHRLICH ROAD
TAMPA, FL 33624 US

New Principal Place of Business:

6906 BARRY ROAD
TAMPA, FL 33634 US

Current Mailing Address:

6906 BARRY RD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3393826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MITCHELL JR
6906 BARRY ROAD
TAMPA, FL 33634 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: MITCHELL RAMOS, JR.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, MITCHELL JR
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: STD () Delete
Name: RAMOS, SANDY E
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MITCHELL RAMOS, JR.

Electronic Signature of Signing Officer or Director

PRES

10/29/2009

Date