

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072306

FILED
Jun 05, 2007
Secretary of State

Entity Name: DEMBO FITNESS & PRODUCTIONS, INC.

Current Principal Place of Business:

12149 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

229 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

12149 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

229 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

FEI Number: 20-1106150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREIGA, ALVARO
12149 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NOREIGA, ALVARO
229 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: /ALVARO NORIEGA/

06/05/2007

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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOREIGA, ALVARO
Address: 12149 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOREIGA, ALVARO
Address: 229 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D () Change (X) Addition
Name: FOX, HELENE
Address: 229 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: /ALVARO NOREIGA/

PD

06/05/2007

Electronic Signature of Signing Officer or Director

Date