2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000464

Entity Name: EQUIFIT CORPORATION, INC.

Current Principal Place of Business:

297 HIGH STREET DEDHAM. MA 02026

Current Mailing Address:

297 HIGH STREET DEDHAM. MA 02026

FEI Number: 04-3541495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KIMBERLY LAUGHREY - ASSISTANT SECRETARY 09/10/2019

Electronic Signature of Registered Agent

Date

FILED Sep 10, 2019

Secretary of State

5760881963CR

Officer/Director Detail:

Name

Title PRES, DIRECTOR, SECRETARY, Title VP

TREASURER Name KAYE, CHRISTOPHER CHERUBINI, ALEXANDRA

Address 297 HIGH STREET

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City-State-Zip: DEDHAM MA 02026

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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: CHRISTOPHER KAYE

VICE PRESIDENT

09/10/2019

Electronic Signature of Signing Officer/Director Detail

Date