

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000106

FILED
Dec 16, 2009
Secretary of State

Entity Name: COMPLETE HEALTH AND FITNESS CONCEPTS, INC.

Current Principal Place of Business:

2137 HIGHWAY 35, SUITE 202
HOLMDEL, NJ 07733

New Principal Place of Business:

501 GRAND AVENUE
SUITE L2
ASBURY PARK, NJ 07712

Current Mailing Address:

2137 HIGHWAY 35, SUITE 202
HOLMDEL, NJ 07733

New Mailing Address:

501 GRAND AVENUE
SUITE L2
ASBURY PARK, NJ 07712

FEI Number: 26-2210217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JACQUELINE N. CASPER

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: POTTER, JEAN M
Address: 2137 HIGHWAY 25, SUITE 202
City-St-Zip: HOLMDEL, NJ 07733

Title: VPST () Delete
Name: CANCEL, ROBERT
Address: 110 SE 6TH STREET, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POTTER, JEAN M
Address: 501 GRAND AVENUE, SUITE L2
City-St-Zip: ASBURY PARK, NJ 07712

Title: CFO (X) Change () Addition
Name: CZYZYK, KEN
Address: 501 GRAND AVENUE, SUITE L2
City-St-Zip: ASBURY PARK, NJ 07712

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: KEN CZYZYK

CFO

12/16/2009

Electronic Signature of Signing Officer or Director

Date