PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

F97000003861

1. Corporation Name

THE FITNESS COMPANY OWNERSHIP GROUP

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

70 WOOD AVENUE, 1ST FLOOR 70 WOOD AV			
ISELIN NJ 08830 ISELIN NJ 088	enue. 1st floor 330		
If above addresses are incorrect in any way, line through incorrect in		REINSTATEMENT 9th	
New Principal Office Address, If Applicable New Mailin	ng Office Address, If Applicab	Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc. Suite, Apt. #,	etc	07/23/1997 5. FEI Number	
City & State City & State		22-3493638 Not Applicable	
Zip Country Zip	Country	6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Flori	ida nonprofit corporations mu	lst at least 3 directors)	
Title(s) Name of Officers and/or Directors 2	Street Addre Officer and/ 3 (Do NOT Use Post Of	of Each Director City / State / Zip Box Numbers) 4	
CEOD SMITH, STEPHEN J	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
PD MANDLEY, RICH	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
COO BLACHEK, TERRY	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
V CARNEY, DAVID M	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
V HAMILTON, GAIL	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
V ANCHARSKY, FRANK J	70 WOOD AVENUE, 1ST	LOOR ISELIN NJ 08830	
8. Name and Address of Current Registered Agen	nt	Name and Address of New Registered Agent	
CARNEY, DAVID M		dress (P.O. Box Number is Not Acceptable)	
200 S. BISCAYNE BOULEVARD, SUITE 15-A		, ,	
MIAMI FL 33131		Suite, Apt. #, Etc. 4000027064746	
		-12/09/3801003014 ****750 370	
10. I, being appointed the registered agent of the above named corpor			
Signature of Registered Agent David Clerica E PED IRED REGISTERED AGENT MUST SIGN Date			
11. This corporation owes or has paid the		(See other side for information on intangible tax.)	

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #