2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004805

FILED Nov 06, 2009 Secretary of State

Entity Name: THE NATIONAL GYM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7850 NW 62 WAY PARKLAND, FL 33067 US **Current Mailing Address: New Mailing Address:** P O BOX 970579 COCONUT CREEK, FL 330970579 US FEI Number: 11-2557340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSTINTO, FRANCINE 7850 NW 62 WAY PARKLAND, FL 33067 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: FRANCINE G. BOSTINTO Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Change () Addition () Delete BOSTINTO, ANDREW Name: Name: Address: 7850 NW 62 WAY Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: Title: () Delete () Change () Addition BOSTINTO, FRANCINE G Name: Name: Address: 7850 NW 62 WAY Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition SPARACIO, MICHAEL Name: Name: Address: 33-17 145 ST Address: City-St-Zip: FLUSHING, NY 11354 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCINE G. BOSTINTO STD 11/06/2009