

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L02839

Entity Name: JUST FIT, INC.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

3418 WEST BAY TO BAY BLVD  
TAMPA, FL 33629 US

## New Principal Place of Business:

3418 WEST BAY TO BAY BLVD  
TAMPA, FL 33611 US

## Current Mailing Address:

3418 WEST BAY TO BAY BLVD  
TAMPA, FL 33629 US

## New Mailing Address:

3418 WEST BAY TO BAY BLVD  
TAMPA, FL 33611 US

FEI Number: 59-2955253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, BERNADINE M  
118 MARTINIQUE AVE  
TAMPA, FL 33606 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: BERNADINE M. WRIGHT

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: DP ( ) Delete  
Name: HOLMES, MARY ROSE  
Address: 5800 GORDON AVENUE  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: WARD, SHERI  
Address: 3116 DORCHESTER AVE.  
City-St-Zip: TAMPA, FL

Title: ST ( ) Delete  
Name: HOLMES, DWIGHT  
Address: 5800 GORDON AVE.  
City-St-Zip: TAMPA, FL

Title: V ( ) Delete  
Name: WRIGHT, BERNADINE M  
Address: 118 MARTINIQUE AVE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HOLMES, MARY ROSE  
Address: 5800 GORDON AVENUE  
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change ( ) Addition  
Name: WARD, SHERI  
Address: 3116 DORCHESTER AVE.  
City-St-Zip: TAMPA, FL 33611 US

Title: ST (X) Change ( ) Addition  
Name: HOLMES, DWIGHT  
Address: 5800 GORDON AVE.  
City-St-Zip: TAMPA, FL 33611 US

Title: V (X) Change ( ) Addition  
Name: WRIGHT, BERNADINE M  
Address: 118 MARTINIQUE AVE  
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNADINE M. WRIGHT

V

01/09/2006

Electronic Signature of Signing Officer or Director

Date