

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002767

FILED
Apr 04, 2012
Secretary of State

Entity Name: FITNESS FOR FAMILIES, INC.

Current Principal Place of Business:

9874 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9874 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 03-0584456

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:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS RD. #221 E
PALM BEACH GARDENS, FL 33410 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: TANIA MERCADO, SPECIAL SECRETARY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EDWARDS, LYNETTE
Address: 9874 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES
Name: BENNETT, DILMA
Address: 11481 SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANIA MERCADO, ATTORNEY IN FACT

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04/04/2012

Electronic Signature of Signing Officer or Director

Date