

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012152

FILED
May 16, 2011
Secretary of State

Entity Name: PERFECT FIT ENPOWERMENT ACADEMY INTERNATIONAL INC.

Current Principal Place of Business:

401 WEST ATLANTIC AVE
DELRAY BEACH, FL 3344

New Principal Place of Business:

2848 SW 9TH ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3859 CORAL TREE CIRCLE #207
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1569366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOCUMENTS CENTER INC.
811 SOUTH WEST 28TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BETTY GILMORE
811 SOUTH WEST 28TH AVE
FORT LAUDERDALE, FL 33312 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: BETTY GILMORE

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLIDAY, ANTHONY
Address: 3859 CORAL TREE CIRCLE SUITE 207
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: GRAVES, JULIE
Address: 8534 MONROVIA ST
City-St-Zip: LENEXA, KS

Title: S
Name: CLARKE, ANN-MARIE
Address: 12963 SOUTH WEST 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: WEBLEY, ANDREA
Address: 1376 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY HOLLIDAY

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date