

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001372

FILED
Aug 23, 2012
Secretary of State

Entity Name: GRIFFIN PRIDE ATHLETIC CLUB, INC.

Current Principal Place of Business:

650 RANTOUL LANE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

650 RANTOUL LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1124936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, TATYANA R MBA
1422 FOXTAIL COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCCALL, TATYANA R MBA
3316 REGAL CREST DR.
LONGWOOD, FL 32779 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: TATYANA R. MCCALL

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCALL, TATYANA R MBA
Address: 3316 REGAL CREST DR.
City-St-Zip: LONGWOOD, FL 32779

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: TATYANA R MCCALL

PRES

08/23/2012

Electronic Signature of Signing Officer or Director

Date