

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007280

FILED
Nov 21, 2011
Secretary of State

Entity Name: FUN/DAMENTAL FITNESS, INC.

Current Principal Place of Business:

1415 COLONIAL BLVD SUITE 2
FT MYERS, FL 33907

New Principal Place of Business:

3493 COLONIA CIRCLE
FT MYERS, FL 33907

Current Mailing Address:

1415 COLONIAL BLVD SUITE 2
FT MYERS, FL 33907

New Mailing Address:

3493 COLONIA CIRCLE
FT MYERS, FL 33907

FEI Number: 03-0615098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTER, JAMES D
1415 COLONIAL BLVD SUITE 2
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LASTER, JAMES D
3493 COLONIA CIRCLE
FT MYERS, FL 33907 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: JAMES D. LASTER

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASTER, JAMES D
Address: 4305 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: DIAMOND, LARRY
Address: 2124 NE 25TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: SIMON, LARRY
Address: 1415 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

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: JAMES D. LASTER

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date