

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000009068

FILED
Sep 18, 2014
Secretary of State

Entity Name: FITNESS 4 KIDS INC.

Current Principal Place of Business:

114 WINDWARD PLACE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

114 WINDWARD PLACE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, CHRISTOPHER A SR.
114 WINDWARD PLACE
OLDSMAR, FL 34677 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: CHRISTOPHER A. PHILIPPE SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILIPPE, CHRISTOPHER A SR.
Address: 114 WINDWARD PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: KING, ERIK
Address: 1565 WEXFORD DRIVE N
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: LILLO, ROBERT
Address: 2075 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683

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: CHRISTOPHER A. PHILIPPE SR.

PRES

09/18/2014

Electronic Signature of Signing Officer or Director

Date