

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000016049

Entity Name: 2BFIT INTERNATIONAL, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

1241 13TH STREET
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

245 18TH STREET
#1102
MIAMI BEACH, FL 33139

Current Mailing Address:

1241 13TH STREET
#1
MIAMI BEACH, FL 33139

New Mailing Address:

245 18TH STREET
#1102
MIAMI BEACH, FL 33139

FEI Number: 65-1011105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PHILIP
1241 13TH STREET #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRAY, PHILIP
245 18TH STREET
1102
MIAMI BEACH, FL 33139 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: PHILIP GRAY

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GRAY, PHILIP C
Address: 245 18TH STREET STE 1102
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: PHILIP GRAY

PCEO

08/26/2010

Electronic Signature of Signing Officer or Director

Date