PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATIO STATEMI				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				FILED 04 APR 23 AM 11: 26					
DOCUMENT # P00000062842									SECRETARY OF STATE TALLAHASSEE, FLORIDA					
TMG FITNESS SYSTEMS, INC.														
2. Principal Office Address					3. Mailing Office Address				PENS	MAIL	MEM	67-	04	
1586 SE Ballantra CT. Suite, Apt. #, etc.					1586 SE Ballantra CT. Suite, Apt, #, etc.			CT.	900029814719 04/22/0401053021 **150.00					
оше, <i>гр.</i> ж, ещ.				Jane, r.p., or or or				4. Date Incorporated or Qualified To Do Business in Florida 06/26/2000						
City & State				City & State				5. FEI Number		067.	1	ied For		
PORT ST. LUCIE, FL.			FORT .	57. L	Country_	FL.	65-1027327			Not /	Applicable			
3495	52	VS			3495	7	USA		CERTIFICATE	OF STATUS DES		Additional F a Certificate		
	7. Name and Address of Current Registered Agent Name													
Street Address (P.O. Box Number is Not Acceptable))	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Must Sign Date 11, 2004														
	Names and Street Addresses of Each Officer and/or Direct Titles Name of					Street Address of Eacl					0: 10:-1-			
	Officers and/or Directors				<u></u>	Officer and/or Director			r	· · · · · · · · · · · · · · · · · · ·	City / State	, zp		
P	MICHAEL GROSSE BRIAN O'Loughlin				5 <i>E</i>	1586 SE BALLANTA			PAE CT.	PORT	ST. Lve	E, FL 3	3425	
VP	BRIAN O'Loughlin				<u>~</u>	244 CRESENT			ST. PORT ST. Lucie, FL 349.				4952	
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals fisted on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE SIGNATURE SIGNATURE Date Date Date Daytine Phone #														

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