

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000088728

Entity Name: PRO FITNESS CENTER, INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

1313 SW 22 STREET
MIAMI, FL 33145

New Principal Place of Business:

1313 SW 22 STREET
SUITE B
MIAMI, FL 33145

Current Mailing Address:

1313 SW 22 STREET
MIAMI, FL 33145

New Mailing Address:

1313 SW 22 STREET
SUITE B
MIAMI, FL 33145

FEI Number: 65-1040461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZARES, ROY
1313 SW 22 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CANIZARES, ROY
1313 SW 22 STREET
SUITE B
MIAMI, FL 33145 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: ROY CANIZARES

11/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANIZARES, ROY
Address: 1313 SW 22 STREET
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANIZARES, ROY
Address: 1313 SW 22 STREET SUITE B
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: CANIZARES, THAIS
Address: 1313 SW 22 STREET SUITE B
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY CANIZARES

PD

11/02/2007

Electronic Signature of Signing Officer or Director

Date