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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT) Se	DEPARTMENT OF ecretary of State on of corporations		וָם	IVISION O4 MAY	TARY OF S OF CORPOR	TATE ATIONS OO		
DOCUMENT # PO10 1. Corporation Name	00007	993							
HEALTH & FIT, INC.					REINSTATEMENT 03-04				
16491 NE 27AV. 16		Mailing Office Address 16 491 N.E. 27 Au e, Apt. #, etc.			000035533930 05/05/0401046014 **300.00				
-0-	-0-	-0-			4. Date Incorporated or Qualified To Do Business in Florida				
City & State N. Miami Beach - FL	City & State	City & State N. Miami Beach-FL		5. FEI Number Applied For					
Zip Country	Zip	Country		6.	·	\$9.75	Not Applicable Additional Fee require		
33160 USA	3316		·	CERTIFICATE	OFSTATUST		a Certificate of Status		
Name OLIVEITO Street Address (P.O. Box Number Is N 16491 N.G Suite, Apt. #, Etc.	Dova	Las M	ent Registere	ed Agent					
V. Miami Beach					State FL	Zip Code 33/60			
8. I, being appointed the registered agent of the about Signature of Registered Agent			accept the ob	ligations of section		or 617.0503, F.S.	9.04	CR2E081 (01/04)	
9. Names and Street Addresses of Each Officer an			nust list at lea	st 3 directors)				4	
Titles Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip				
D Oliveira, Doug	alas M	16491 N.E 27 AV			N. Miami Beach FL. 33/60 N. Miami Beach FL				
D Oliveira, Doug D Mariotto, Rejar	ne L 1	6491 NE 8	27 AU	,	N. Mi	ami Beac	h FL 33160		
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10. I certify that I am an officer or director or the rece this reinstatement application, the reason for diss owed by the corporation have been paid and the on this application is true and accurate, and my s	solution has been e names of individua signature shall have	liminated, the corporate na ils listed on this form do no the same legal effect as if	ame satisfies to the qualify for all made under	the requirements n exemption unde oath.	of section 60 ar section 11	07.0401 or 617.040 9.07(3)(i), F.S. The	1. E.S. that all fees		
SIGNATURE AND TYPED OR PR	INTED NAME OF SIG	NING OFFICER OR DIRECTO	DR		Date	Daytim	ie Phone #		

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April 29, 2004

To Department of State Division of Corporation

Re: Health&Fit,Inc.

Address: 16491 NE 27th Ave., North Miami Beach, FL, 33160.

Document Number: P01000007993

FEI Number: 65082584

Requesting waver of reinstatement fee secondary to not have received the Annual Report for 2003, because of change of address and for some reason this specific mail wasn't forward to us by the postal service. Please accept the fee for the year 2003 and 2004 and waive the reinstatement fee as well make the address correction.

I appreciate your understanding and cooperation and please inform us of your decision. Once more thank you.

Douglas Manfrin Oliveira, Director.