

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022180

Entity Name: G & H FITNESS, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

204 SAUSALITO BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1015 CINAMON FERN COURT
CASSELBERRY, FL 32707

New Mailing Address:

204 SAUSALITO BLVD
CASSELBERRY, FL 32707

FEI Number: 59-3704591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SAMUEL T
1015 CINAMON FERN COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HINES, SAMUEL T
1943 HEWITT LN.
MAITLAND, FL 32751 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: SAMUEL T HINES

12/05/2005

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: D () Delete
Name: HINES, SAMUEL T
Address: 1015 CINAMON FERN COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: RICKS, EDWARD A II
Address: 1008 GRIER AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, SAMUEL T
Address: 1943 HEWITT LN
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL T HINES

PRES

12/05/2005

Electronic Signature of Signing Officer or Director

Date