

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028276

Entity Name: NFM LADIES FITNESS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

5660 BAYSHORE ROAD #45
NORTH FT MYERS, FL 33917

New Principal Place of Business:

1846 N. TAMIAMI TRAIL
NORTH FT MYERS, FL 33903

Current Mailing Address:

5660 BAYSHORE ROAD #45
NORTH FT MYERS, FL 33917

New Mailing Address:

1846 N. TAMIAMI TRAIL
NORTH FT MYERS, FL 33903

FEI Number: 65-1086564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, DENISE
1126 NW 15TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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: DENISE FROST

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: VP () Delete
Name: HOFFMAN, STEFANIE P MRS.
Address: 2462 CORTEZ BLVD.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOFFMAN, STEFANIE P MRS.
Address: 1126 NW15TH ST
City-St-Zip: CAPE CORAL, FL 33903

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: DENISE FROST

Electronic Signature of Signing Officer or Director

PRES

03/18/2008

Date