

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049213

FILED
Sep 19, 2007
Secretary of State

Entity Name: PERSONAL TRAINING & NUTRITION CENTERS OF AMERICA, INC.

Current Principal Place of Business:

1919 PONCE DE LEON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1919 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1919 PONCE DE LEON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1919 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 65-1106397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, GIOVANNY
5920 SW 156 COURT
MIAMI, FL 33193 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: GIOVANNY GUERRERO

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: PD () Delete
Name: GUERRERO, GIOVANNI
Address: 5920 SW 156TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO, GIOVANNY
Address: 5920 SW 156TH COURT
City-St-Zip: MIAMI, FL 33193

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: GIOVANNY GUERRERO

PD

09/19/2007

Electronic Signature of Signing Officer or Director

Date