

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058725

FILED  
Dec 01, 2004  
Secretary of State

Entity Name: THE BACK ZONE,INC.

## Current Principal Place of Business:

924 SAVANNAH FALL DR  
WESTON, FL 33327 US

## New Principal Place of Business:

1900 N. FLAMINGO RD.  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

924 SAVANNAH FALL DR  
WESTON, FL 33327 US

## New Mailing Address:

1900 N. FLAMINGO RD.  
PEMBROKE PINES, FL 33028 US

FEI Number: 65-1118959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, TODD  
844 NE 72ND STREET  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

GOLDBERG, TODD  
1900 N. FLAMINGO RD/  
PEMBROKE PINES, FL 33028 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: TODD GOLDBERG

12/01/2004

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: GOLDBERG, TODD  
Address: 844 NE 72ND STREET  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDBERG, TODD  
Address: 1900 N. FLAMINGO RD.  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: TODD GOLDBERG

P

12/01/2004

Electronic Signature of Signing Officer or Director

Date