PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE Jim Smith **FOR** FILED REINSTATEMEN Secretary of State VISION OF CORPORATIONS 02 NOV 15 AM 9:45 . P01000063362 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BLUE BEAD FITNESS CLUBS, INC. Principal Place of Business Mailing Address 2400 FIRST STREET 8731 WESLEYANLRIVE # 204 FORT MYERS FL 33901 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/26/2001 # 404 5. FEI Number Applied For Not Applicable Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Title(s) Street Address of Each and/or Directors Officer and/or Director City / State / Zip 2310 FIRST JEH YOY JUNNING FT. MYERS, FL 3390 9000090232<u>1</u> ** 710-55-010 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent Nam DOWNING, WILLIAM B umber ie Not Acceptable) CR2E040 City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent RED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accorate, and my signature shall have the same legal effect as if made under oath. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

To: Florida Department Of State

From: Blue Bead Fitness Club

Date: 11/7/02

To whom it may concern,

I did not receive any document requesting the renewal of my corporation. Attached is the application for reinstatement with a business check for \$150.

Thank You for your understanding.

Brad Downing

President, Blue Bead Fitness Club