2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064886

Entity Name: STAR GYM, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6832 PALMETTO CIRCLE SOUTH 612 NW 173TERR

203 PEMBROKE PINES, FL 33029

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

612 NW 173RD TERR 612 NW 173TERR

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 65-1118421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ-LOPEZ, ADRIANA 612 NW 173RD TERR PEMBROKE PINES, FL 33029 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: ADRIANA MARTINEZ LOPEZ

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: PTD

 Name:
 MARTINEZ-LOPEZ, ADRIANA

 Address:
 612 NE 173RD TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VPSD

 Name:
 MARTINEZ-LOPEZ, LUIS

 Address:
 612 NW 173RD TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: ADRIANA MARTINEZ-LOPEZ PDT 01/05/2010