

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067765

FILED
Oct 25, 2004
Secretary of State

Entity Name: CLUB FIT NO. 4, INC.

Current Principal Place of Business:

2925 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9900 GRIFFIN ROAD
COOPERCITY, FL 33328

Current Mailing Address:

9900 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 22-3814942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, TODD & SINGER, P.L.
201 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEWMAN AND TEMPKINS, P.A.
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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: PHIL LEONARD

10/25/2004

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: DP () Delete
Name: CAPATO, ANTONIO
Address: 2925 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV () Delete
Name: LEONARD, PHIL
Address: 2925 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST (X) Delete
Name: ROSENBLAH, JON
Address: 110 W 25TH ST
City-St-Zip: NEW YORK, NY 10001

Title: DV (X) Delete
Name: GREENBERG, WILLIAM
Address: 2929 PURCHASE ST
City-St-Zip: PURCHASE, NY 10527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPATO, ANTONIO
Address: 1900 SW 137TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: DV (X) Change () Addition
Name: LEONARD, PHIL
Address: 1900 SW 137TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL LEONARD

DV

10/25/2004

Electronic Signature of Signing Officer or Director

Date