2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101618

Entity Name: FITTREK MIAMI, INC.

FILED Oct 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 535 29TH STREET MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address: 535 29TH STREET** MIAMI BEACH, FL 33140 FEI Number: 65-1158442 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: BARRETT, DAN 535 29TH STREET MIAMI BEACH, FL 33140 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: DAN BARRETT 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OROPALLO, VALERIA Name: Name: 535 29TH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BARRETT, DAN Address: Address: 535 29TH STREET MIAMI BEACH, FL 33140 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: DAN BARRETT 10/18/2007