2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P01000101900

Entity Name: FIT4EVER, INCORPORATED

Current Principal Place of Business:

2655 LE JEUNE RD., #810
CORAL GABLES, FL 33134

New Principal Place of Business:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

Current Mailing Address:

Y
2655 LE JEUNE RD #810
CORAL GABLES, FL 33134

New Mailing Address:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

FEI Number: 65-1149233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ARAZOZA & FERNANDEZ-FRAGA P.A.

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: PD ( ) Delete
Name: JULIA, ESTEVE
Address: 2655 LE JEUNE RD., #810
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JULIA, ESTEVE
Address: 2875 NE 191ST STREET - SUITE 302
City-St-Zip: AVENTURA, FL 331802806 US

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.

SIGNATURE: JULIA ESTEVE PD 05/01/2007

Electronic Signature of Signing Officer or Director Date