

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102786

Entity Name: APEIRON PILATES, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

3631 SW ARCHER RD., SUITE C
GAINESVILLE, FL 32608

New Principal Place of Business:

3631 SW ARCHER RD.
SUITE C
GAINESVILLE, FL 32608

Current Mailing Address:

3631 SW ARCHER RD., SUITE C
GAINESVILLE, FL 32608

New Mailing Address:

3631 SW ARCHER RD.
SUITE C
GAINESVILLE, FL 32608

FEI Number: 59-3755080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, RENEE
10000 SW 52ND AVE APT G-38
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

GIBBONS, RENEE
7607 NW 29TH PLACE
GAINESVILLE, FL 32606 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: RENEE GIBBONS

05/26/2005

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: GIBBONS, RENEE
Address: 10000 SW 52ND AVE APT G-38
City-St-Zip: GAINESVILLE, FL 32608

Title: STDV () Delete
Name: CIHLAR, STACEY
Address: 10000 SW 52ND AVE APT G-38
City-St-Zip: TAMPA, FL 33608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBONS, RENEE
Address: 7607 NW 29TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: STDV (X) Change () Addition
Name: CIHLAR, STACEY
Address: 13009 NW 112TH AVE.
City-St-Zip: ALACHUA, FL 32615

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: RENEE GIBBONS

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date