

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107043

FILED
Nov 18, 2004
Secretary of State

Entity Name: HOME FITNESS SHOPPING, INC.

Current Principal Place of Business:

3200 E BAY DR, SUITES F & G
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3200 E BAY DR, SUITES F & G
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3755704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CECIL
3200 E BAY DR, SUITES F & G
LARGO, FL 33771 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:

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: P () Delete
Name: JONES, CECIL
Address: 3200 E BAY DR, SUITES F & G
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECIL JONES

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11/18/2004

Electronic Signature of Signing Officer or Director

Date