

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108645

FILED
Aug 05, 2009
Secretary of State

Entity Name: PILATES BODYWORKS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

9707 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10438 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

9707 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10438 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 30-0027867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, MIRIAM
2940 NW 112 AVENUE
CORAL SPRINGS, FL 33065 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: MIRIAM RICHTER

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: D () Delete
Name: RICHTER, MIRIAM
Address: 2940 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: MIRIAM RICHTER

D

08/05/2009

Electronic Signature of Signing Officer or Director

Date