

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001872

FILED
Jul 12, 2012
Secretary of State

Entity Name: THE BODY MILL 24 HOUR FITNESS INC.

Current Principal Place of Business:

2147 PINE FOREST DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2147 PINE FOREST DR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 30-0015817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MINER
2147 PINE FOREST DR
CLEARWATER, FL 33764 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: CARTER MINER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARTER, MINER
Address: 2147 PINE FOREST DR
City-St-Zip: CLEARWATER, FL 33764

I hereby 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 all other like empowered.

SIGNATURE: CARTER MINER

Electronic Signature of Signing Officer or Director

PST

07/12/2012

Date