2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 30, 2011
Secretary of State

DOCUMENT# P02000014536

Entity Name: COMPASS HEALTH & FITNESS, INC.

Current Principal Place of Business:

524 SO. PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

524 SOUTH PINE AVENUE
OCALA, FL 34471

Current Mailing Address:

815 SO. PINE AVENUE
OCALA, FL 34471

New Mailing Address:

524 SOUTH PINE AVENUE
OCALA, FL 34471

FEI Number: 04-3606635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POTTER-LEVANE, MARGARET
815 SO. PINE AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HELD & ISRAEL
6320 ST. AUGUSTINE ROAD
SUITE 2
JACKSONVILLE, FL 32217 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: KIMBERLY H. ISRAEL, ESQ. 09/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FARKAS, LEE
Address: 524 SOUTH PINE AVENUE
City-St-Zip: OCALA, FL 34471

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: LEE FARKAS DS 09/30/2011
Electronic Signature of Signing Officer or Director Date