

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029241

Entity Name: MI GYM, INC.

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

6141 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3710 N COURTENAY PKWY
SUITE 110
MERRITT ISLAND, FL 32953

Current Mailing Address:

6141 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

3710 N COURTENAY PKWY
SUITE 110
MERRITT ISLAND, FL 32953

FEI Number: 04-3632593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, STEFANIE R
1035 E. CRISAFULLI RD.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRESHAM, STEFANIE R
3731 SUNWARD DR.
MERRITT ISLAND, FL 32953 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: STEFANIE GRESHAM

06/10/2006

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: GRESHAM, STEPHNIE R
Address: 1035 E. CRISAFULLI RD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRESHAM, STEPHNIE R
Address: 3731 SUNWARD DR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: STEFANIE GRESHAM

P

06/10/2006

Electronic Signature of Signing Officer or Director

Date