2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098073

Entity Name: PUNCH BOXING & FITNESS, INC.

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1145 71ST STREET 1145 71ST STREET

MIAMI BEACH, FL 33141 UN

Current Mailing Address: New Mailing Address:

1145 71ST STREET MIAMI BEACH, FL 33141

FEI Number: 11-3652681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALINOWSKI, DANIEL 1145 71ST STREET MIAMI BEACH, FL 33141 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: DANIEL KALINOWSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: KALINOWSKI, DANIEL
Address: 1145 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MRS.

Name: PAULA, KALINOWSKI Address: 1145 71 STREET

City-St-Zip: MIAMI BEACH, FL 33141 UN

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: DANIEL KALINOWSKI PRES 10/07/2014