

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126717

Entity Name: PILATES OF WESTON, INC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

2600 GLADES CIR STE 300
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIR STE 300
WESTON, FL 33327

New Mailing Address:

FEI Number: 82-0574181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRY, ANGELA
694 VISTA MEADOWS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ECHEVERRY, LUISA
2600 GLADES CIRCLE, SUITE #300
WESTON, FL 33327 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: LUISA ECHEVERRY

05/13/2008

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: ECHEVERRY, MARIA
Address: 1361 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: ECHEVERRY, LUISA
Address: 1622 SWEETGUM TERRACE
City-St-Zip: WESTON, FL 33327

Title: S,D () Delete
Name: ECHEVERRY, ANGELA
Address: 694 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUISA ECHEVERRY

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05/13/2008

Electronic Signature of Signing Officer or Director

Date