## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## **APPLICATION** FOR REINSTATEMENT



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

#### P02000128939 DOCUMENT #

1. Corporation Name

FITNESS DEPOT USA, INC.

Principal	Place	of f	Business

Mailing Address 1619 SW 107 AVE 1619 SW 107 AVE MIAMI FL 3365 MIAMI FL 3365 30002486469 11/20/03--01002--001 \*\*\* If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, if Applicable 4. Date Incorporated or Qualified To Do Business in Florida 12/06/2002 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director DP GARROTE, KATHY 1619 SW 107 AVE MIAMI FL 3365 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name GARROTE, KATHY Street Address (P.O. Box Number is Not Acceptable). 1619 SW 107 AVE Suite, Apt. #, Etc. MIAMI FL 3365 State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

ISTON OF CORPORATIO

03 NOV 20 PM 6: 46

In Jan. 2003, the Owners and corporate name of my business changed to Fitness Depot USA. For Some reason the Annual Report was maited to the old owner. Howasearcold He Dwnsthe name Fitness Depot, which is very similar, but not me. So I enclosed the mailing page to show that for some reason it was mailed to Fitness Depot and he changed his address. It got forwarded to his new address and he then told me about it. Please make sure all mail is sent to Fitness Depot USA 1619 SW 107.

Thank You, Kathy Hauste

# State of Florida Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

The below named corporation having failed to file its 2003 corporation annual report/uniform business report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked effective September 19, 2003.

Corporation Name: FITNESS DEPOT USA, INC.

Document Number: P02000128939

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 19<sup>th</sup> day of September, 2003.

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Glenda F. Hood Secretary of State