

P03000007828

2/13/03

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## REGISTERED AGENT CHANGE

FITNESSBARGAINS, INC.

Certificate of Status	1
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 14, 2003

FITNESSBARGAINS, INC.  
1779 NORTH CONGRESS AVENUE  
#327  
BOYNTON BEACH, FL 33426

SUBJECT: FITNESSBARGAINS, INC.  
REF: F03000007828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT APPEARS AS IF THE INFORMATION IN #4 AND #5 ARE MIXED UP. THE RECORDS OF THIS OFFICE REFLECT THE CURRENT AGENT TO BE CORPORATE CREATIONS NETWORK, INC. THIS NAME AND ADDRESS SHOULD BE IN #4. THE NEW AGENT INFORMATION GOES IN #5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 14, 2003

FITNESSBARGAINS, INC.  
1779 NORTH CONGRESS AVENUE  
#327  
BOYNTON BEACH, FL 33426

SUBJECT: FITNESSBARGAINS, INC.  
REF: P03000007828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE APPLICATION MUST BE COMPLETE. PLEASE FILL IN PART 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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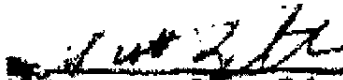
## Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Fitnessbargains, Inc.
2. The mailing address of the corporation is:  
1779 North Congress Avenue  
#327  
Boynton Beach FL 33426
3. Date of incorporation/qualification: 1/22/2003 Document Number: P03000007828
4. The name and address of the current registered agent and office:  
Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach, FL 33139
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Scott A. Zetlan  
1779 North Congress Avenue #327  
Boynton Beach FL 33426


The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Printed Name: Scott A. Zetlan  
Printed Title: President

Date: 1/31/03

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Printed Name: Scott A. Zetlan  
Printed Title: President

Date: 1/31/03

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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