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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                        |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                     |
| DOCUMENT # P03000012829                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                     |
| 1. Corporation Name<br>Flex Fitness of Florida, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |                                                                                                                                                                        |                     |
| 2. Principal Office Address - No P.O. Box #<br>834 Miramar Ave.<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | 3. Mailing Office Address<br>834 Miramar Ave.<br>Suite, Apt. #, etc.                                                                                                   |                     |
| City & State<br>Indialantic, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   | City & State<br>Indialantic, FL                                                                                                                                        |                     |
| Zip<br>32903                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Country<br>USA                    | Zip<br>32903                                                                                                                                                           | Country<br>USA      |
| 4. Date Incorporated or Qualified To Do Business in Florida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                        |                     |
| 5. FBI Number <input checked="" type="checkbox"/> A - filed For <input type="checkbox"/> N - Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                        |                     |
| 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$875 Addition <input type="checkbox"/> Fee required for a Certificate of Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                        |                     |
| 7. Name and Address of Current Registered Agent<br>Name: William S Davis<br>Street Address (P.O. Box Number is Not Acceptable): 834 Miramar Ave.<br>Suite, Apt. #, Etc.<br>City: Indialantic, State: FL Zip Code: 32903                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                     |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0806 or 617.0803, F.S.<br>Signature of Registered Agent: <i>William S Davis</i> Date: 11/17/08<br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                        |                     |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                                                                                                        |                     |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                                                                                                         | City / State / Zip  |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | William S Davis                   | 834 Miramar Ave.<br>Indialantic, FL 32903                                                                                                                              |                     |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | James J Page                      | 2756 Locksley Rd                                                                                                                                                       | Melbourne, FL 32935 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                        |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                        |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                                                                                                                                                        |                     |
| 10. 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 all fees on 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 applicants listed on this form do not qualify for an exemption contained in Chapter 119, 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: <i>William S Davis</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   | William S. Davis SK.<br>11/17/08 321-481-5067<br>Date Daytime Phone #                                                                                                  |                     |

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Division of Corporations  
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**CORPORATION REINSTATEMENT**

**FLEX FITNESS OF FLORIDA, INC.**

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