2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000018180 05 MAR 14 PH 4: 38 SUNSET PILATES FITNESS, INC. Principal Place of Business Mailing Address 223 SUNSET RD, STE 160 223 SUNSET RD, STE 160 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E098 (6/04) City & State 4. FEI Number Applied For City & State -2201384 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIMEHOUSE, ALYSON G Street Address (P.O. Box Number is Not Acceptable) 223 SUNSET RD, STE 160 PALM BEACH, FL 33480 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE LIMEHOUSE, ALYSON G NAME NAME STREET ADDRESS STREET ADDRESS 223 SUNSET RD, STE 160 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE 200049888442 04/05/05--01018--011 ***30 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP mation supplied with this filing does not qualibror the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director criver or trustee empowered to execute this epon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if i hereby certify that the information indicated on this report or sure of the corporation or the recording changed, or on an attac SIGNATURE