

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025588

Entity Name: GOLF PRO FITNESS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

5555 ANGLER AVENUE SUITE 23
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLER AVENUE SUITE 23
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 13-4141837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERLAUF, RICHARD
5555 ANGLER AVENUE SUITE 23
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: RICHARD WASSERLAUF

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: D () Delete
Name: CRUMP, ANTHONY
Address: 5555 ANGLER AVENUE SUITE 23
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: WASSERLAUF, RICHARD
Address: 5555 ANGLER AVENUE SUITE 23
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: BERNIER, JEFF
Address: 5555 ANGLER AVENUE SUITE 23
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: BLUMBERG, RICHARD
Address: 5555 ANGLER AVENUE SUITE 23
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: KOEINSBERG, ROGER
Address: 5555 ANGLER AVENUE SUITE 23
City-St-Zip: FT LAUDERDALE, FL 33312

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:

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD WASSERLAUF

Electronic Signature of Signing Officer or Director

PRES

04/04/2005

Date