

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070656

Entity Name: XFACTOR FITNESS INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

10825 SW 112TH AVENUE  
MIAMI, FL 33176

## New Principal Place of Business:

10825 SW 112TH AVENUE  
#213  
MIAMI, FL 33176

## Current Mailing Address:

10825 SW 112TH AVENUE  
MIAMI, FL 33176

## New Mailing Address:

10825 SW 112TH AVENUE  
#213  
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, DAVID  
10825 SW 112TH AVENUE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

LOPEZ, DAVID  
10825 SW 112TH AVENUE  
#213  
MIAMI, FL 33176 US

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: D. LOPEZ

03/21/2005

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: LOPEZ, DAVID  
Address: 10825 SW 112TH AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOPEZ, DAVID  
Address: 10825 SW 112TH AVENUE, #213  
City-St-Zip: MIAMI, FL 33176

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: D. STOUTT AS ATTORNEY IN FACT FOR D. LOPEZ

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date