2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2007
Secretary of State

DOCUMENT# P03000081626

Entity Name: POWERHOUSE FITNESS INDUSTRIES, INC.

Current Principal Place of Business:

25 CITRUS DR
PALM HARBOR, FL 34684

New Principal Place of Business:

10431 GRANNING LANE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

25 CITRUS DR
PALM HARBOR, FL 34684

New Mailing Address:

10431 GRANNING LANE
NEW PORT RICHEY, FL 34654

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL, JULIAN
25 CITRUS DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MARK, JULIAN
10431 GRANNING LANE
NEW PORT RICHEY, FL 34654 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: MARK JULIAN 10/02/2007
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: P ( ) Delete
Name: JULIAN, MICHAEL
Address: 25 CITRUS DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JULIAN, MARK
Address: 10431 GRANNING LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK JULIAN P 10/02/2007
Electronic Signature of Signing Officer or Director Date