

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 OCT 17 PM 6:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # ~~0~~ P03000087287

1. Corporation Name

MERIDIAN FITNESS Inc.

AB

REINSTATEMENT 04-05
CR2E081 (8/05)

2. Principal Office Address

5140 Palm Valley Rd., #2

Suite, Apt. #, etc.

Suite # 2

City & State

Ponte Vedra Beach, FL

Zip

32082

Country

USA

3. Mailing Office Address

5140 Palm Valley Rd., #2

Suite, Apt. #, etc.

Suite # 2

City & State

Ponte Vedra Beach, FL

Zip

32082

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

8/8/2003

5. FEI Number

NONE

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

MATTHEW Thornton

Street Address (P.O. Box Number is Not Acceptable)

5140 Palm Valley Rd.

Suite, Apt. #, Etc.

Suite # 2

City

Ponte Vedra Beach

State

FL

Zip Code

32082

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Matthew Thornton

Date 10/11/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	MATTHEW Thornton	5140 Palm Valley Rd.	Ponte Vedra Beach, FL, 32082

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10/17/05--01076--014 **900.00

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 when 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 individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), 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:

Matthew Thornton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/11/05

Date

904-280-2112

Daytime Phone #