

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112809

Entity Name: 180 FITNESS, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

1665 BRANDYWINE RD., SUITE 4116
W. PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1665 BRANDYWINE RD., SUITE 4116
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 56-2405775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

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: PSTD () Delete
Name: JOHNSON, JOSHUA S
Address: 1665 BRANDYWINE RD., SUITE 4116
City-St-Zip: W. PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSH JOHNSON

PSTD

10/22/2004

Electronic Signature of Signing Officer or Director

Date