2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000118716 1. Entity Name RHYTHM FITNESS INC.				%	_ED 9 PM 3:54
Principal Place of Business 260 LORAINE DR, APT 328 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 Mailing Address 260 LORAINE DR, APT 32 ALTAMONTE SPRINGS, FL				SEURETANT OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business		3. Mailing Address		I IMPIANT III ORION IIIII ORIII CAIII	
Suite, Apt. #, etc. Po Box 510142		Suite, Apt. #, etc. 573 Calibre Crest PKWY, Apt. 260		TATE NEOSEOS	ERGERIFICA)4-05
City & State Longwood, Fl		City & State Altamon & Sorings , F/		4. FEI Number 20 - 6352906	fix!Annlied For
zip 327.	Country 52 USA	^{Zip} 32714	Country しらA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent	
I WAR I ORANA. DAWIAN				P.O. Box Number is Not Acceptable)	
				ibre Crest Prwy Apt 2100 ronke Springs FL Zip Code 27,14	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$900.00					
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO C	FFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	DP MARTORANA, DAMIAN 260 LORAINE DR, APT 328 ALTAMONTE SPRINGS, FL 327	№ Delete 714	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8000546 05/17/0501057-	Change Addition 183948 019 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARTORANA, DAMINA 573 CALIBRE CREST P AITAMONTE SPRINDS, I	Delete DKWY APT. 260	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*-	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS- CITY+ST-ZIP		☐ Delete	TITLE NAME .STREET ADDRESS_ CITY-ST-ZIP	- JB5/13	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	la	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.					
SIGNAT	TURE: SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICE	R OR DIRECTOR		Daytime Phone #

Attn: Division of Corporations

This letter states that I did not receive a notification for renewal for corporate status of 2004 or the annual report notice for 2004. I ask that the reinstatement fee be waved because I did not receive any notices. Enclose is a check for 2004 and 2005 totaling \$300.

Thank you,
Damian Martorana
President
Rhythm Fitness, Inc.