

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118716

Entity Name: RHYTHM FITNESS INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 520242
LONGWOOD, FL 32752

New Principal Place of Business:

721 1/2 OAK ST
ORLANDO, FL 32804

Current Mailing Address:

573 CALIBRE CREST PKWY
APT 260
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

721 1/2 OAK ST
ORLANDO, FL 32804

FEI Number: 20-0352906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANA, DAMIAN
573 CALIBRE CREST PKWY
APT 260
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MARTORANA, DAMIAN
721 1/2 OAK ST
ORLANDO, FL 32804 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: DAMIAN MARTORANA

05/16/2007

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: DP () Delete
Name: MARTORANA, DAMIAN
Address: 573 CALIBRE CREST PKWY, APT 260
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTORANA, DAMIAN
Address: 721 1/2 OAK ST
City-St-Zip: ORLANDO, FL 32804

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: DAMIAN MARTORANA

DP

05/16/2007

Electronic Signature of Signing Officer or Director

Date