

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132450

FILED
Jan 08, 2010
Secretary of State

Entity Name: WOMEN'S FITNESS ELEVATION, INC.

Current Principal Place of Business:

8294 S. ELIZABETH AVENUE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1425 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

8294 S. ELIZABETH AVENUE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15407 DELL LANE
SELMA, TX 78154

FEI Number: 76-0752156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREE, BILL
8294 S. ELIZABETH AVENUE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILSON, AUTUMN F PSD
1425 S. ANDREWS AVE
150
FORT LAUDERDALE, FL 33316 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: AUTUMN FREE WILSON

01/08/2010

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: PSD
Name: WILSON, AUTUMN F
Address: 15407 DELL LANE
City-St-Zip: SELMA, TX 78154

Title: VSD
Name: WILSON, JOHN
Address: 15407 DELL LANE
City-St-Zip: SELMA, TX 78154

I hereby 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 all other like empowered.

SIGNATURE: AUTUMN FREE WILSON

PSD

01/08/2010

Electronic Signature of Signing Officer or Director

Date