

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075179

Entity Name: FITNESS X-PRESS, INCORPORATED

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL 33314 US

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL 33314 US

New Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE
SUITE A-115
PLANTATION, FL 33324 US

New Mailing Address:

7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL 33314 US

FEI Number: 20-1102662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PHIL
7320 GRIFFIN ROAD
SUITE 210
DAVIE, FL 33314 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: PHIL LEONARD

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: P () Delete
Name: CAPATO, ANTONIO
Address: 1900 137TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: LEONARD, PHIL
Address: 1900 SW 137TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL LEONARD

VP

10/06/2005

Electronic Signature of Signing Officer or Director

Date