

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078634

Entity Name: FIVE STAR GYM CORP.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVE., #905
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7135 COLLINS AVE., #905
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

418 EUCLID AVE
4 C
MIAMI BEACH, FL 33139 US

New Mailing Address:

418 EUCLID AVE
4 C
MIAMI BEACH, FL 33139 US

FEI Number: 20-1130593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFR & ASSOCIATES
210 71 STREET
STE 313
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LARGO, GLORIA
418 EUCLID AVE
4 C
MIAMI BEACH, FL 33141 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: GLORIA LARGO

10/11/2005

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: LARGO, GLORIA
Address: 7125 COLLINS AVE # 905
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: ZARATE, BLANKA A
Address: 276 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: S (X) Delete
Name: ZARATE, LUIS A
Address: 276 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARGO, GLORIA
Address: 418 EUCLID AVE APT 4 C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: COTO, JOEL
Address: 10889 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173 US

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: GLORIA LARGO

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date