

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090065

FILED
Mar 27, 2007
Secretary of State

Entity Name: BODY WORKS PERSONAL TRAINING, INC.

Current Principal Place of Business:

3074 GULFSTREAM LANE
JACKSONVILLE, FL 32250

New Principal Place of Business:

12226 BEACH BLVD, STE 7
JACKSONVILLE, FL 32246

Current Mailing Address:

3074 GULFSTREAM LANE
JACKSONVILLE, FL 32250

New Mailing Address:

2125 FAIRWAY VILLAS LN S
ATLANTIC BEACH, FL 32233

FEI Number: 20-1295733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, PA

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: PTD () Delete
Name: BRANDON, ERNEST
Address: 1523 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BCH, FL 32266

Title: VSD () Delete
Name: BRANDON, CANDACE
Address: 1523 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BCH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRANDON, ERNEST
Address: 2125 FAIRWAY VILLAS LN S
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VSD (X) Change () Addition
Name: BRANDON, CANDACE
Address: 2125 FAIRWAY VILLAS LN S
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: CANDACE BRANDON

VSD

03/27/2007

Electronic Signature of Signing Officer or Director

Date