

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124428

Entity Name: EDGE PILATES CORPORATION

FILED  
Oct 08, 2005  
Secretary of State

## Current Principal Place of Business:

1425 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1425 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 35-2237142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOERSTER, JEFFREY B  
1425 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

KEEFE & MCCULLOUGH & ASSC.  
6550 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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: JOHN KEEFE

10/08/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: JEFFREY, FOERSTER B  
Address: 1915 S.W. 9TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V.P. ( ) Change (X) Addition  
Name: TAUNYA, FOERSTER G  
Address: 1915 S.W. 9TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEFFREY B. FOERSTER

PRE

10/08/2005

Electronic Signature of Signing Officer or Director

Date