

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124428

FILED
Oct 02, 2006
Secretary of State

Entity Name: EDGE PILATES CORPORATION

Current Principal Place of Business:

1425 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1425 SOUTH ANDREWS AVENUE
STE 150
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1425 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1425 SOUTH ANDREWS AVENUE
STE. 150
FORT LAUDERDALE, FL 33316

FEI Number: 35-2237142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLASSICAL PILATES
1425 SOUTH ANDREWS AVE
STE. 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: TAUNYA FOERSTER

10/02/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEFFREY, FOERSTER B
Address: 1425 SOUTH ANDREWS AVE, STE. 150
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V.P. (X) Change () Addition
Name: TAUNYA, FOERSTER G
Address: 1425 SOUTH ANDREWS AVE, STE. 150
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFFREY B. FOERSTER

PRES

10/02/2006

Electronic Signature of Signing Officer or Director

Date