

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124428

Entity Name: EDGE PILATES CORPORATION

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

1425 SOUTH ANDREWS AVENUE
STE 150
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1425 SOUTH ANDREWS AVENUE
STE. 150
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:

CLASSICAL PILATES
1425 SOUTH ANDREWS AVE
STE. 150
FORT LAUDERDALE, FL 33316 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: JEFFREY FOERSTER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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 FOERSTER

PRES

10/30/2007

Electronic Signature of Signing Officer or Director

Date