

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 27, 2006  
Secretary of State**

DOCUMENT# P04000132792

Entity Name: CYRUS FITNESS CONSULTANTS, INC.

**Current Principal Place of Business:**

301 OCEAN DRIVE UNIT #306  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

301 OCEAN DRIVE UNIT #306  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4707 ALTON ROAD  
MIAMI BEACH, FL 33140

FEI Number: 20-1910601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CYRUS, DONNA  
301 OCEAN DRIVE UNIT #306  
MIAMI BEACH, FL 33139 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: DONNA CYRUS

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: DPST ( ) Delete  
Name: CYRUS, DONNA  
Address: 301 OCEAN DRIVE UNIT #306  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: DONNA CYRUS

DPST

10/27/2006

Electronic Signature of Signing Officer or Director

Date