

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164395

Entity Name: PJ FITNESS CORP

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

101 EAST ALTAMONTE DRIVE
210
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

101 EAST ALTAMONTE DRIVE
210
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-1990815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&J EXPORT IMPORT ENTERPRISES INC
4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

273 SPRINGS COLONY CIR
#233
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

273 SPRINGS COLONY CIR
#233
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PROMISES BUSINESS SERVICES
7226 W COLONIAL DRIVE
#245
ORLANDO, FL 32818 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: TAUSHA JONES

10/21/2005

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: P () Delete
Name: JEANNITON, PATRICK J
Address: 101 EAST ALTAMONTE SPRINGS DR 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SEC () Delete
Name: JEANNITON, PATRICK J
Address: 101 EAST ALTAMONTE SPRINGS DR 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: CFO () Delete
Name: JEANNITON, PATRICK J
Address: 101 EAST ALTAMONTE SPRINGS DR 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEANNITON, PATRICK J
Address: 273 SPRINGS COLONY CIR # 233
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC (X) Change () Addition
Name: JEANNITON, PATRICK J
Address: 273 SPRINGS COLONY CIR # 233
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CFO (X) Change () Addition
Name: JEANNITON, PATRICK J
Address: 273 SPRINGS COLONY CIR # 233
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: PATRICK J JEANNITON

PRES

10/21/2005

Electronic Signature of Signing Officer or Director

Date