

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000167

Entity Name: ACA FITNESS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

251 WEST BAY DRIVE
SUITE EAST-1
LARGO, FL 33770

New Principal Place of Business:

2917 WEST BAY DR
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

251 WEST BAY DRIVE
SUITE EAST-1
LARGO, FL 33770

New Mailing Address:

2917 WEST BAY DR
BELLEAIR BLUFFS, FL 33770

FEI Number: 52-2448564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK K
251 WEST BAY DRIVE
SUITE EAST-1
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ANDERSON, MARK K
2917 WEST BAY DR
BELLEAIR BLUFFS, FL 33770 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: MARK ANDERSON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, MARK K
Address: 3522 DURRANCE ST
City-St-Zip: NEW PORT RICHEY, FL 33770

I hereby 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 all other like empowered.

SIGNATURE: MARK ANDERSON

MR

03/31/2011

Electronic Signature of Signing Officer or Director

Date