

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031182

Entity Name: M & P FITNESS GROUP USA, INC.

FILED
Apr 18, 2013
Secretary of State

Current Principal Place of Business:

1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 UN

Current Mailing Address:

1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-2411726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLITO, FRANCESCO
1544 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: FRANCESCO POLITO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLITO, FRANCESCO
Address: 1544 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPRES
Name: GALIZIA, PETER
Address: 1544 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983 UN

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: FRANCESCO POLITO

PRES

04/18/2013

Electronic Signature of Signing Officer or Director

Date