

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046811

FILED
Sep 05, 2008
Secretary of State

Entity Name: FITNESS INSURANCE TEAM, INC.

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
#520
TAMPA, FL 33609

New Principal Place of Business:

405 N REO ST
SUITE 160
TAMPA, FL 33609

Current Mailing Address:

500 N. WESTSHORE BLVD.
#520
TAMPA, FL 33609

New Mailing Address:

405 N REO ST
SUITE 160
TAMPA, FL 33609

FEI Number: 20-2703043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 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: THOMAS P MCNAMARA

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: D (X) Delete
Name: BELL, JAMES T
Address: 500 N. WESTSHORE BLVD. #520
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: KIRCHEN, RICHARD F
Address: 500 N. WESTSHORE BLVD. #520
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: KIRCHEN, CHAD
Address: 500 N. WESTSHORE BLVD. #520
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIRCHEN, RICHARD F
Address: 405 N REO ST SUITE 160
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: KIRCHEN, CHAD
Address: 405 N REO ST SUITE 160
City-St-Zip: TAMPA, FL 33609

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: RICHARD F KIRCHEN

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date