

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079563

FILED
Oct 10, 2006
Secretary of State

Entity Name: LONGWOOD LADIES FITNESS & WELLNESS, INC.

Current Principal Place of Business:

1155 W. STATE RD. 434
SUITE 115
LONGWOOD, FL 32750

New Principal Place of Business:

1120 WEST SR 434
LONGWOOD, FL 32750

Current Mailing Address:

1155 W. STATE RD. 434
SUITE 115
LONGWOOD, FL 32750

New Mailing Address:

1120 WEST SR 434
LONGWOOD, FL 32750

FEI Number: 37-1511255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANSOL, CHERYL D
1155 W. STATE RD. 434
SUITE 115
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KANSOL, CHERYL D
1120 WEST SR 434
LONGWOOD, FL 32750 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: CHERYL D. KANSOL

10/10/2006

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,T () Delete
Name: KANSOL, CHERYL D
Address: 1155 W. STATE RD. 434, SUITE #115
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: KANSOL, HARVEY L
Address: 1155 W. STATE RD. 434, SUITE #115
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KANSOL, CHERYL D
Address: 1120 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: KANSOL, HARVEY L
Address: 1120 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750

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: CHERYL D. KANSOL

P,T

10/10/2006

Electronic Signature of Signing Officer or Director

Date