

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081322

Entity Name: FITNESS FUN, INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

10359 CROSS CREEK  
STE. B  
TAMPA, FL 336472994

## New Principal Place of Business:

## Current Mailing Address:

10359 CROSS CREEK  
STE. B  
TAMPA, FL 336472994

## New Mailing Address:

FEI Number: 20-3001356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, SAMANTHA D.  
10319 VENITIA REEL  
APT 302  
TAMPA, FL 336472994 US

## Name and Address of New Registered Agent:

STOCK, WAYNE C  
17858 ARBOR GREENE DR  
TAMPA, FL 336472994 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: WAYNE C STOCK

10/21/2009

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 ( ) Delete  
Name: STOCK, WAYNE C.  
Address: 17858 ARBOR GREENE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete  
Name: STOCK, SUZANNE M  
Address: 17858 ARBOR GREENE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete  
Name: GROSS, SAMANTHA D  
Address: 10319 VENITIA REAL APT 302  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STOCK, WAYNE C.  
Address: 17858 ARBOR GREENE DRIVE  
City-St-Zip: TAMPA, FL 33647

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

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

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: WAYNE C STOCK

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date