

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:

10359 CROSS CREEK
STE. B
TAMPA, FL 336472994

Current Mailing Address:

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