

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096451

FILED
Oct 28, 2009
Secretary of State

Entity Name: VIVA PILATES, INC.

Current Principal Place of Business:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154

New Principal Place of Business:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154

New Mailing Address:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 US

FEI Number: 42-1674068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCA, VIVIANE
9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 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: VIVIANE FRANCA

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 () Delete
Name: FRANCA, VIVIANE
Address: 9553 HARDING AVE., STE. 201
City-St-Zip: SURFSIDE, FL 33154

Title: VICE () Delete
Name: JOSE JAVIER, APARISI
Address: 3665N.E. 167 ST UNIT 304
City-St-Zip: NO. MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCA, VIVIANE
Address: 9553 HARDING AVE., STE. 201
City-St-Zip: SURFSIDE, FL 33154 US

Title: VICE (X) Change () Addition
Name: JOSE JAVIER, APARISI
Address: 3665N.E. 167 ST UNIT 304
City-St-Zip: NO. MIAMI BCH, FL 33160 US

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: VIVIANE FRANCA

Electronic Signature of Signing Officer or Director

P

10/28/2009

Date