

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096637

Entity Name: RUN4FUN INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

15802 SW 15TH STREET
DAVIE, FL 33326 US

New Principal Place of Business:

436 21ST STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

15802 SW 15TH STREET
DAVIE, FL 33326 US

New Mailing Address:

436 21ST STREET
VERO BEACH, FL 32960 US

FEI Number: 20-3142795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, WILLIAM E JR
15802 SW 15TH STREET
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

URBAN, WILLIAM E JR
1705 LEE AVE
VERO BEACH, FL 32966 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: WILLIAM E. URBAN JR.

02/05/2007

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 D () Delete
Name: URBAN, WILLIAM E JR
Address: 15802 SW 15TH STREET
City-St-Zip: DAVIE, FL 33326 US

Title: VP D () Delete
Name: URBAN, LINDA
Address: 15802 SW 15TH STREET
City-St-Zip: DAVIE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: URBAN, WILLIAM E JR
Address: 1705 LEE AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP D (X) Change () Addition
Name: URBAN, LINDA
Address: 1705 LEE AVE
City-St-Zip: VERO BEACH, FL 32966 US

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: WILLIAM E. URBAN JR.

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date