

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106993

FILED
Apr 05, 2010
Secretary of State

Entity Name: GOLDEN YEARS HEALTH CLUB, INC.

Current Principal Place of Business:

4161 TAMIAMI TRAIL
704
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL
704
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-3236472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, BETH
4161 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LINDSEY, BETH
4161 TAMIAMI TRAIL SUITE 704
PORT CHARLOTTE, FL 33952 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: BETH LINDSEY

04/05/2010

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
Name: LINDSEY, BETH
Address: 2864 OCEANSIDE STREET
City-St-Zip: NORTHPORT, FL 34286

Title: T
Name: LINDSEY, BETH
Address: 2864 OCEANSIDE STREET
City-St-Zip: NORTHPORT, FL 34286

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH LINDSEY

OWNE

04/05/2010

Electronic Signature of Signing Officer or Director

Date