

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109925

FILED
Oct 09, 2007
Secretary of State

Entity Name: BODY MECHANICS FITNESS & TRAINING, INC.

Current Principal Place of Business:

5109 N UNIVERSITY DRIVE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5787 W SUNRISE BLVD
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-0123898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD
PLANTATION, FL 33313 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: OTHEL TURNER

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: DPT () Delete
Name: SHORR, STEPHANIE
Address: 1300 S OCEAN BLVD #703
City-St-Zip: POMPANO BCH, FL 33062

Title: DVS () Delete
Name: FERGUSON, NICHOLAS
Address: 1310 NW 32ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHORR, STEPHANIE
Address: 10920 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324

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: STEPHANIE SHORR

DPT

10/09/2007

Electronic Signature of Signing Officer or Director

Date