

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110302

Entity Name: BODY FITNESS, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

5181 MARINER BLVD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

2477 CLEWISTON STREET
SPRING HILL, FL 34609

New Mailing Address:

10342 PALMWOOD PLACE
WEEKI WACHEE, FL 34613

FEI Number: 20-3281950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, DONNA M
2477 CLEWISTON STREET
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

HILDEBRANDT, DONNA M
10342 PALMWOOD PLACE
WEEKI WACHEE, FL 34613 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: DONNA M HILDEBRANDT

02/08/2010

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: HILDEBRANDT, DONNA M
Address: 10342 PALMWOOD PLACE
City-St-Zip: WEEKI WACHEE, FL 34613

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: DONNA M HILDEBRANDT

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date