

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112518

Entity Name: BARBENDERS GYMS, INC

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

3546 S OCEAN BLVD #209
PALM BEACH, FL 33480

New Principal Place of Business:

750-B S MILITARY TR
WEST PALM BEACH, FL 33415

Current Mailing Address:

3546 S OCEAN BLVD #209
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 20611
WEST PALM BEACH, FL 33416

FEI Number: 20-3419611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGOS, MELTAS
3546 S OCEAN BLVD #209
PALM BEACH, FL 33480 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: MELTAS MARANGOS

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: PD () Delete
Name: MARANGOS, MELTAS
Address: 3546 S OCEAN BLVD #209
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELTAS MARANGOS

Electronic Signature of Signing Officer or Director

PRES

09/27/2007

Date