

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117906

FILED
Oct 26, 2007
Secretary of State

Entity Name: TOTAL PERFORMANCE FITNESS, INC.

Current Principal Place of Business:

540 LAVERS CIR
#232
DELRAY BEACH, FL 33444

New Principal Place of Business:

2012 ALTA MEADOWS LANE #107
DELRAY BEACH, FL 33444

Current Mailing Address:

540 LAVERS CIR
#232
DELRAY BEACH, FL 33444

New Mailing Address:

2012 ALTA MEADOWS LANE #107
DELRAY BEACH, FL 33444

FEI Number: 20-2897309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, LAUREN
540 LAVERS CIR #232
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PEARLMAN, LAUREN
2012 ALTA MAEADOWS LANE #107
DELRAY BEACH, FL 33444 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: LAUREN PEARLMAN

10/26/2007

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 () Delete
Name: PEARLMAN, LAUREN
Address: 590 LAVERS CIR #232
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARLMAN, LAUREN
Address: 2012 ALTA MEADOWS LANE #107
City-St-Zip: DELRAY BEACH, FL 33444

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: LAUREN PEARLMAN

PRES

10/26/2007

Electronic Signature of Signing Officer or Director

Date