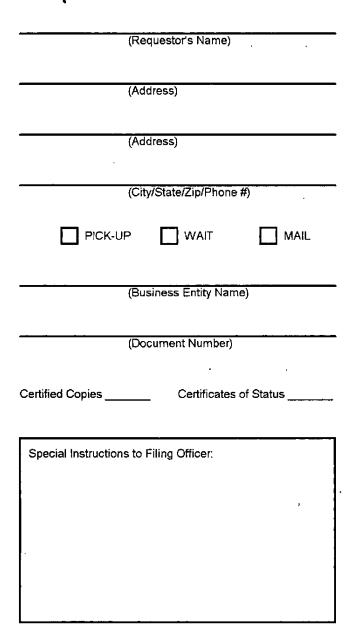
## P05000144226



Office Use Only



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95/24/10--01005--006 \*\*35.00

TALLAHASSEE, FLORIE

R.A. Charges C.COULLIETTE MAY 2 4 2010 EXAMINER

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: PROJECT FITNESS / Name of Corporation
DOCUMENT NUMBER: P65006 144226
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LISA ROBINSON, ESQ Name of Contact Person
BENSON MUCCI & WEISS. PL
SSGI N. UNIVERSITY DRIVE # 100
CORAL SPRINGS F2 33667 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LISA ROBINSON at (954) 323 1023 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Street Address:  Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.  in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PROJECT FINESS, INC
2. The principal office address: 11500 CLEAR CREEK PLACE
BOXA RATION FIORIDA 33428
3. The mailing address (if different): $\sqrt{A}$
4. Date of incorporation/qualification: 16/24/05 Document number: Po 500014422
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
VALDINI & PALMER, PA
S3S3 N. TEDERAL HIGHWAY # 303
FORT LAUDERDALE FL 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BENSON, MUCCI &WEISS, P.L.
SSGI N. UNIVERSITY DRIVE # 102
CORAL SPRINGS FL 33067
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Ve do Doming PEDRO DOMINGUEZ  Signature of an officer or operator  Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
4/21/10
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*