

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034169

Entity Name: BMF FITNESS INC.

FILED  
Oct 21, 2007  
Secretary of State

## Current Principal Place of Business:

P.O.BOX #2041  
PALM HARBOR, FL 34682

## New Principal Place of Business:

140 MARYLAND AVE  
APT 2  
CRYSTAL BEACH, FL 34681

## Current Mailing Address:

P.O.BOX #2041  
PALM HARBOR, FL 34682

## New Mailing Address:

FEI Number: 74-3171333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, BRIAN M  
140 MARYLAND AVE  
CRYSTAL BCH, FL 34681 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: BRIAN MICHAEL FLORES

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: FLORES, BRIAN  
Address: 140 MARYLAND AVE  
City-St-Zip: CRYSTAL BCH, FL 34681

## 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: BRIAN MICHAEL FLORES

Electronic Signature of Signing Officer or Director

OWNE

10/21/2007

Date