

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049229

FILED
Feb 10, 2009
Secretary of State

Entity Name: IN3D PERFORMANCE TRAINING INC

Current Principal Place of Business:

2406 N 28TH AVE
HOLLYWOOD, FL 33020-

New Principal Place of Business:

2406 N. 28 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

2406 N 28TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

2406 N. 28 AVE
HOLLYWOOD, FL 33020 US

FEI Number: 20-4639266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, LUIS
2406 N 28TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RIVERA, LUIS
2406 N. 28 AVE
HOLLYWOOD, FL 33020 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: LUIS RIVERA

02/10/2009

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: RIVERA, LUIS
Address: 2406 N 28TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, LUIS
Address: 2406 N. 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LUIS RIVERA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date