

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099621

FILED
Jan 23, 2008
Secretary of State

Entity Name: SWIM GYM OF LAKE COUNTY, INC.

Current Principal Place of Business:

15102 OLD HWY 441
TAVARES, FL 32778

New Principal Place of Business:

2605 SR 19
TAVARES, FL 32778 US

Current Mailing Address:

15102 OLD HWY 441
TAVARES, FL 32778

New Mailing Address:

2605 SR 19
TAVARES, FL 32778 US

FEI Number: 20-5381910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LORI
2825 LAKESHORE DR
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

TUCKER, LORI
24215 WELDON DR.
EUSTIS, FL 32736 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: LORI TUCKER

01/23/2008

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: TUCKER, LORI
Address: 2825 LAKESHORE DR
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: TUCKER, PAUL T
Address: 2825 LAKESHORE DR
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, LORI
Address: 24215 WELDON DR
City-St-Zip: EUSTIS, FL 32736

Title: D (X) Change () Addition
Name: TUCKER, PAUL T
Address: 24215 WELDON DR.
City-St-Zip: EUSTIS, FL 32736

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: LORI TUCKER

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date