

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126563

FILED
Nov 24, 2009
Secretary of State

Entity Name: EXPRESS FITNESS #2, INC.

Current Principal Place of Business:

5000 WICKHAM ROAD
SUITE A-4
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5000 WICKHAM ROAD
SUITE A-4
MELBOURNE, FL 32940

New Mailing Address:

9900 GRIFFIN RD
COOPER CITY, FL 33328

FEI Number: 20-5642347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PHIL
1595 ORION LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LEONARD, PHIL
9900 GRIFFIN RD
COOPER CITY, FL 33328 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: PHIL LEONARD

11/24/2009

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: CAPATO, TONY
Address: 1249 NE 32 ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: LEONARD, PHIL
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPATO, TONY
Address: 9900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328 US

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: PHIL LEONARD

VP

11/24/2009

Electronic Signature of Signing Officer or Director

Date