

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130685

Entity Name: BECK FITNESS CENTER, INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

705 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

705 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 20-5698584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B CPA
2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLINTON, JR., TIM D MGR
705 SHOTGUN ROAD
SUNRISE, FL 33326 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: TIM D CLINTON, JR.

11/11/2009

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: D () Delete
Name: BECK, BILLY
Address: 2525 PONCE DE LEON BLVD. 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BECK III, WILLIAM R
Address: 705 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: WILLIAM R BECK III

DIR

11/11/2009

Electronic Signature of Signing Officer or Director

Date