

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140120

FILED
Oct 10, 2007
Secretary of State

Entity Name: POSITIVE EFFECTS PERSONAL TRAINING INC

Current Principal Place of Business:

2457 WILLOWBROOK ROAD
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

6538 COLLINS AVE. #373
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2457 WILLOWBROOK ROAD
MERRITT ISLAND, FL 32952 US

New Mailing Address:

6538 COLLINS AVE. #373
MIAMI BEACH, FL 33141 US

FEI Number: 20-5873607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL
2457 WILLOWBROOK ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BROWN, MICHAEL
6538 COLLINS AVE. #373
MIAMI BEACH, FL 33141 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: MICHAEL BROWN

10/10/2007

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: BROWN, MICHAEL J
Address: 2457 WILLOWBROOK ROAD
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL J
Address: 6538 COLLINS AVE. #373
City-St-Zip: MIAMI BEACH, FL 33141 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: MICHAEL BROWN

MR

10/10/2007

Electronic Signature of Signing Officer or Director

Date