

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145028

FILED
Oct 23, 2007
Secretary of State

Entity Name: EXPRESS FITNESS #3, INC.

Current Principal Place of Business:

580 MALABAR ROAD
SUITE 101
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL 33314

New Mailing Address:

5000 N WICKHAM ROAD
SUITE 101
MELBOURNE, FL 32940

FEI Number: 32-0207685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PHIL
7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEONARD, PHIL
9900 GRIFFIN ROAD
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

10/23/2007

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

Title: VP () Delete
Name: LEONARD, PHIL
Address: 1595 ORION LANE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OWNR () Change (X) Addition
Name: CAPATO, JACQUELINE
Address: 1249 NE 32 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: OWNR () Change (X) Addition
Name: LEONARD, JAMES
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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

10/23/2007

Electronic Signature of Signing Officer or Director

Date