

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145028

Entity Name: EXPRESS FITNESS #3, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

580 MALABAR ROAD
SUITE 101
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

5000 N WICKHAM ROAD
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

9900 GRIFFIN ROAD
COOPER CITY, FL 33328

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
9900 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

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: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

09/29/2009

Electronic Signature of Signing Officer or Director

Date