

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153513

FILED
Mar 25, 2010
Secretary of State

Entity Name: BACK TO FITNESS, INC.

Current Principal Place of Business:

3601 NE 17 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3601 NE 17 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

FEI Number: 16-1781203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, KATHLEEN M
1881 NE 26 STREET
10
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CASEY, KATHLEEN M
2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: KATHLEEN M. CASEY

03/25/2010

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, D
Name: CASEY, KATHLEEN M
Address: 3601 NE 17 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN M. CASEY

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date