

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026645

Entity Name: CHIN UP FITNESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

92 BRAMBLE STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

4621 WINDSTARR DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

92 BRAMBLE STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

4621 WINDSTARR DRIVE
DESTIN, FL 32541 US

FEI Number: 20-8542880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON, CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, RACHEL
Address: 4621 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 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: RACHEL KENNEDY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date