

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042473

FILED
Apr 16, 2012
Secretary of State

Entity Name: JBF FITNESS INCORPORATED

Current Principal Place of Business:

1661 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2714 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8889141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, JUDY F
2714 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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: JUDY PEEK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: PEEK, JUDY F
Address: 2714 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: PEEK, SHANNON A
Address: 2714 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JUDY PEEK

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date