

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061015

FILED
Aug 17, 2009
Secretary of State

Entity Name: ON YOUR MARK PERFORMANCE CENTER, INC.

Current Principal Place of Business:

7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-0213494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFORTH, MATT C
7100 FAIRWAY DRIVE
SUITE 39
PALM BEACH GARDENS, FL 33418 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: MATT C GOFORTH

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: GOFORTH, MATTHEW C
Address: 7100-39 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: BARKER, JULIE
Address: 7100-39 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOFORTH, JULIE
Address: 7100-39 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JULIE GOFORTH

Electronic Signature of Signing Officer or Director

VP

08/17/2009

Date