

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083178

Entity Name: REJUVENATE FRANCHISE CORP.

FILED  
Oct 06, 2009  
Secretary of State

## Current Principal Place of Business:

1850 SE 17TH ST  
STE 203  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1850 SE 17TH ST  
STE 203  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 26-0688911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNSTEIN & LEHR  
1850 SE 17TH ST  
STE 203  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

DIVERSIFIED HEALTH & FITNESS, INC.  
1850 SE 17TH ST  
STE 203  
FT. LAUDERDALE, FL 33316 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: ANDREW BARNETT

10/06/2009

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: CARUOTO, CHARLES  
Address: 400 FAIRWAY DR. STE. 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAVUOTO, CHARLES  
Address: 400 FAIRWAY DR. STE. 101  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW BARNETT

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date