

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092944

FILED
Nov 29, 2008
Secretary of State

Entity Name: GET FIT FITNESS & NUTRITION INC.

Current Principal Place of Business:

23024 OXFORD PLACE
B
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23024 OXFORD PLACE
B
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-1103858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORONA, DONALD P
23024 OXFORD PLACE
B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CORONA, DONALD P CEO
23024 OXFORD PLACE
B
BOCA RATON, FL 33433 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: DONALD PATRICK CORONA

11/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONA, DONALD P
Address: 23024 OXFORD PLACE, #B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORONA, DONALD P
Address: 23024 OXFORD PLACE, #B
City-St-Zip: BOCA RATON, FL 33433

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: DONALD PATRICK CORONA

CEO

11/29/2008

Electronic Signature of Signing Officer or Director

Date