

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101231

Entity Name: ASIAN FITNESS EMPORIUM INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

33719 TERRAGONA DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

26122 MITCHEL WAY
EUSTIS, FL 32776

Current Mailing Address:

33719 TERRAGONA DRIVE
SORRENTO, FL 32776

New Mailing Address:

26122 MITCHEL WAY
EUSTIS, FL 32776

FEI Number: 41-2252452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYINT, MAY M
33719 TERRAGONA DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MYINT, MAY M
26122 MITCHEL WAY
EUSTIS, FL 32736 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: MAY MYINT

11/16/2009

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: PD () Delete
Name: MYINT, MAY
Address: 33719 TERRAGONA DRIVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYINT, MAY
Address: 26122 MITCHEL WAY
City-St-Zip: EUSTIS, FL 32736

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: MAY MYINT

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date