

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102040

FILED
Jul 30, 2009
Secretary of State

Entity Name: AMI FITNESS, INC.

Current Principal Place of Business:

5317 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

5364 GULF DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5317 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

5364 GULF DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 26-0904658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LALOSH, KIP
5317 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

LALOSH, KIP
5364 GULF DRIVE
HOLMES BEACH, FL 34217 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: KIP LALOSH

07/30/2009

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: LALOSH, KIP
Address: 5317 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALOSH, KIP
Address: 5364 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 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: KIP LALOSH

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date