

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000600

Entity Name: FITNESS BY D-ZYNE, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

101 CLEMATIS STREET
302
WEST PALM BEACH, FL 33401

New Principal Place of Business:

255 SUNRISE AVE.
201
PALM BEACH, FL 33480

Current Mailing Address:

101 CLEMATIS STREET
302
WEST PALM BEACH, FL 33401

New Mailing Address:

255 SUNRISE AVE.
201
PALM BEACH, FL 33480

FEI Number: 26-1666925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURY, TRACY
101 CLEMATIS STREET
302
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAURY, TRACY
255 SUNRISE AVE
201
PALM BEACH, FL 33480 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: TRACY MAURY

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAURY, TRACY
Address: 255 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: TRACY MAURY

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date