

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000017816

Entity Name: JB FITNESS INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

4310 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

7815 FARNSWORTH CT
ORLANDO, FL 32825 US

Current Mailing Address:

4310 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Mailing Address:

7815 FARNSWORTH CT
ORLANDO, FL 32825 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, JORGE A
1909 SUMMER CLUB DR
APT 03-315
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BOTERO, JORGE A
7815 FARNSWORTH CT
ORLANDO, FL 32825 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: JORGE A BOTERO

09/29/2009

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: BOTERO, JORGE A
Address: 1909 SUMMER CLUB DR APT 03-315
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTERO, JORGE A
Address: 7815 FARNSWORTH CT
City-St-Zip: ORLANDO, FL 32825 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: JORGE A BOTERO

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date