

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043632

Entity Name: LISA T FITNESS INC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

22350 SANDS POINT DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PMB 164970 SW 18 STREET
BOCA RATON, FL 33433

New Mailing Address:

8130 GLADES ROAD # 273
BOCA RATON, FL 33434

FEI Number: 26-2514100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, LISA
PMB 164 5970 SW 18 STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

THIBODEAU, LISA
8130 GLADES ROAD # 273
BOCA RATON, FL 33434 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: LISA THIBODEAU

05/26/2010

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
Name: THIBODEAU, LISA
Address: PMB 164 5970 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33433

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: LISA THIBODEAU

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date