

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049286

Entity Name: GETAWAY FITNESS INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

9306 ROCKPORT PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9306 ROCKPORT PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-2666347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, MARIA
9306 ROCKPORT PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: MARIA WALKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WALKER, MARIA
Address: 9306 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626

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: MARIA WALKER

Electronic Signature of Signing Officer or Director

DPTS

05/13/2011

Date