

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056290

Entity Name: WARM YOGA INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, 33304

Current Mailing Address:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, 33304

New Principal Place of Business:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, FL 33304

New Mailing Address:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, FL 33304

FEI Number: 26-2730841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, GINA L
10000 SW 52 AVE
#69
GAINESVILLE, FL 32608 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: GINA GOODWIN

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: MS.
Name: GOODWIN, LISA
Address: 2800 E. SUNRISE BLVD. 19D
City-St-Zip: FT. LAUDERDALE, FL 33304

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 GOODWIN

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date