2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058301

Entity Name: HOT POWER YOGA, INC.

FILED Sep 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8660 NW 11 ST. 13720 SR 84 PEMBROKE PINES, FL 33024 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

8660 NW 11 ST. 13720 SR 84 PEMBROKE PINES, FL 33024 DAVIE, FL 33325

FEI Number: 11-3841525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, DANIEL A. ESQ. 901 S. FEDERAL HWY, STE. 201 FT. LAUDERDALE, FL 33316 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: DANIEL A. JACOBSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDLEVITCH-DEVOL, NATHALIE

Address: 1100 NE 4TH ST.

City-St-Zip: HALLANDALE BEACH, FL 33009

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.

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SIGNATURE: NATHALIE MENDLEVITCH-DEVOL

09/29/2011