

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065916

Entity Name: TONED BODY FITNESS, INC.

FILED  
Oct 22, 2009  
Secretary of State

## Current Principal Place of Business:

45 RIVERVIEW BEND SOUTH  
1945  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

45 RIVERVIEW BEND SOUTH  
1945  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 26-3137453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

O'REILLY, LUKE E  
45 RIVERVIEW BEND SOUTH  
1945  
PALM COAST, FL 32137 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: LUKE O'REILLY

10/22/2009

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, D ( ) Delete  
Name: O'REILLY, LUKE  
Address: 45 RIVERVIEW BEND SOUTH #1945  
City-St-Zip: PALM COAST, FL 32137 US

Title: S, T (X) Delete  
Name: O'REILLY, LUKE  
Address: 45 RIVERVIEW BEND SOUTH #1945  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: O'REILLY, LUKE  
Address: 45 RIVERVIEW BEND SOUTH #1945  
City-St-Zip: PALM COAST, FL 32137 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUKE O'REILLY

MR

10/22/2009

Electronic Signature of Signing Officer or Director

Date