2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069778

Entity Name: MAXIMUM CORE FITNESS INC

FILED Feb 27, 2010 Secretary of State

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

7330 NW 114TH #205 7973 NW 114TH PL DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7330 NW 114TH #205 7973 NW 114TH PL DORAL, FL 33178 DORAL, FL 33178

FEI Number: 65-0868695 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:

 NIEVES, JOSE A
 NIEVES, JOSE A

 7330 NW 114TH #205
 7973 NW 114TH PL

 DORAL, FL 33178
 US

DORAL, FL 33178

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: JOSE A. NIEVES 02/27/2010

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: DPVS

Name: NIEVES, JOSE A Address: 7973 NW 114TH PL City-St-Zip: DORAL, FL 33178

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: JOSE A. NIEVES DPVS 02/27/2010