2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075488

Entity Name: PUNTA GORDA TENNIS AND FITNESS, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2905 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

2905 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US

FEI Number: 26-3163825 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:

VAN NOSTRAND, KEVIN 2905 TAMIAMI TRAIL PUNTA GORDA, FL 33950

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: KEVIN VAN NOSTRAND

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAN NOSTRAND, KEVIN

 Address:
 2905 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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: KEVIN VAN NOSTRAND P 10/04/2010