

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076075

FILED
Oct 17, 2011
Secretary of State

Entity Name: FLORIDA FITNESS SYSTEMS OF FORT MYERS, INC.

Current Principal Place of Business:

12031 LUCCA STREET
201
FORT MYERS, FL 33966

New Principal Place of Business:

5034 N. HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

12031 LUCCA STREET
201
FORT MYERS, FL 33966

New Mailing Address:

5034 N. HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 26-3171783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIN, LORI
12031 LUCCA STREET
UNIT 201
FORT MYERS, FL 33966 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: LORI MAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MAIN, LORI
Address: 12031 LUCCA STREET
City-St-Zip: FORT MYERS, FL 33966 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: LORI MAIN

Electronic Signature of Signing Officer or Director

PRES

10/17/2011

Date