

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094814

FILED
May 03, 2010
Secretary of State

Entity Name: BARRY'S PERSONAL FITNESS TRAINERS, INC.

Current Principal Place of Business:

2300 WEST SAMPLE RD.
SUITE 202
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

50 SW 2ND AVE STE 201
BOCA RATON, FL 33432 US

Current Mailing Address:

2300 WEST SAMPLE RD.
SUITE 202
POMPANO BEACH, FL 33073 US

New Mailing Address:

50 SW 2ND AVE STE 201
BOCA RATON, FL 33432 US

FEI Number: 26-3576486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL
2300 WEST SAMPLE RD.
202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LERRO & CHANDROSS PLLC
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432 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: V LERRO

05/03/2010

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: DPS
Name: SILVERSTEIN, BARRY
Address: 1500 NORTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: BARRY SILVERSTEIN

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05/03/2010

Electronic Signature of Signing Officer or Director

Date