

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096476

Entity Name: PILATES BY LAURA, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

10394 WEST SAMPLE ROAD
201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10394 WEST SAMPLE ROAD
201
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0332889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLANE, WILLIAM J III
10394 WEST SAMPLE ROAD
201
CORAL SPRINGS, FL 33065 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: WILLIAM J. McFARLANE III

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 () Delete
Name: SIMONCINI, LAURA J
Address: 10394 WEST SAMPLE ROAD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SIMONCINI, LAURA J
Address: 10394 WEST SAMPLE ROAD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: SIMONCINI, LAURA J
Address: 10394 WEST SAMPLE ROAD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: SIMONCINI, LAURA J
Address: 10394 WEST SAMPLE ROAD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA SIMONCINI

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date