

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108872

Entity Name: MAX FITNESS CLUB, INC.

FILED
Jun 26, 2014
Secretary of State

Current Principal Place of Business:

970 14TH LANE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

970 14TH LANE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-3884136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFIESTER, STEPHEN J
970 14TH LANE
VERO BEACH, FL 32960 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: STEPHEN PFIESTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: PFIESTER, STEPHEN J
Address: 970 14TH LANE
City-St-Zip: VERO BEACH, FL 32960

Title: VP,S
Name: PFIESTER, BONNIE L
Address: 970 14TH LANE
City-St-Zip: VERO BEACH, FL 32960

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: STEPHEN PFIESTER

Electronic Signature of Signing Officer or Director

MR

06/26/2014

Date