

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111355

FILED
Jun 11, 2013
Secretary of State

Entity Name: WENDY CHANT FITNESS INTERNATIONAL, INC.

Current Principal Place of Business:

332 TANGERINE STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

332 TANGERINE STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-4629267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, INA L
332 TANGERINE STREET
ALTAMONTE SPRINGS, FL 32701 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: INA L. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, INA L
Address: 332 TANGERINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: INA L. WILLIAMS

Electronic Signature of Signing Officer or Director

P

06/11/2013

Date