

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019818

Entity Name: L. C. FITNESS STUDIO INC

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

4355 PETERS RD
PLANTATION, FL 33317

New Principal Place of Business:

4361 PETERS RD
PLANTATION, FL 33317

Current Mailing Address:

237 SW 21 STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-4377571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LUISA M
237 SW 21 STREET
FORT LAUDERDALE, FL 33315 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: LUISA CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTRO, LUISA M
Address: 237 SW 21 STREET
City-St-Zip: LAUDERDALE, FL 33315

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: LUISA M CASTRO

Electronic Signature of Signing Officer or Director

PRES

05/22/2012

Date