

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033054

FILED
May 24, 2011
Secretary of State

Entity Name: PORT CHARLOTTE STRENGTH AND CONDITIONING, INC.

Current Principal Place of Business:

22 SPORTSMAN CT
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

6321 PORTER ROAD
9
SARASOTA, FL 34240 US

Current Mailing Address:

22 SPORTSMAN CT
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 26-4664972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MATT WILMOTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILMOTH, MATT
Address: 22 SPORTSMAN CT
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: VSTD
Name: WILMOTH, SALLY
Address: 22 SPORTSMAN CT
City-St-Zip: ROTONDA WEST, FL 33947 US

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: MATT WILMOTH

Electronic Signature of Signing Officer or Director

MR

05/24/2011

Date