

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033494

Entity Name: SOCOM FITNESS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4502 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4502 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 26-4642951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, NICHOLAS J
1 LAS OLAS CIRCLE
UNIT 511
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MILLER, NICHOLAS J
711 N. PINE ISLAND RD
#416
PLANTATION, FL 33324 US

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: NICHOLAS J MILLER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, NICHOLAS J
Address: 711 N PINE ISLAND ROAD #416
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: VAZQUEZ, DAVID L
Address: 711 N PINE ISLAND ROAD #416
City-St-Zip: PLANTATION, FL 33324

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: DAVID L VAZQUEZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date