2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074229

Entity Name: REAL FITNESS NAPLES INC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 IMMOKALEE RD STE 16 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2700 IMMOKALEE RD STE 16 NAPLES, FL 34110

FEI Number: 90-0503995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAL FITNESS GROUP INC. 2700 IMMOKALEE RD STE 16 NAPLES, FL 34110 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: TROY O'CONNOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OCONNOR, TROY

 Address:
 610 111TH AVE

 City-St-Zip:
 NAPLES, FL 34108

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: TROY O'CONNOR P 10/04/2010