

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025024

FILED
Oct 17, 2011
Secretary of State

Entity Name: MSC FITNESS SOLUTIONS INC.

Current Principal Place of Business:

1722 DEL PRADO BLVD
11
CAPE CORAL, FL 33990

New Principal Place of Business:

1787 FOUR MILE COVE PKWY
444
CAPE CORAL, FL 33990

Current Mailing Address:

1722 DEL PRADO BLVD
11
CAPE CORAL, FL 33990

New Mailing Address:

1787 FOUR MILE COVE PKWY
444
CAPE CORAL, FL 33990

FEI Number: 27-2171177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, MICHAEL S
6011 DREXEL LANE
1205
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CLEMENTE, MICHAEL S
1787 FOUR MILE COVE PKWY
444
CAPE CORAL, FL 33990 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: MICHAEL S CLEMENTE

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTE, MICHAEL S
Address: 1787 FOUR MILE COVE PKWY APT 444
City-St-Zip: CAPE CORAL, FL 33990 US

Title: PRES
Name: CLEMENTE, MICHAEL S
Address: 1787 FOUR MILE COVE PKWY APT 444
City-St-Zip: CAPE CORAL, FL 33990 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: MICHAEL S CLEMENTE

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date