

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027850

FILED
May 03, 2012
Secretary of State

Entity Name: MESSAGE THERAPY & PERSONAL TRAINING MARCO ISLAND, INC.

Current Principal Place of Business:

746 APPLE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

9400 MARINO CIRCLE
201
NAPLES, FL 34114 US

Current Mailing Address:

746 APPLE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

9400 MARINO CIRCLE
201
NAPLES, FL 34114 US

FEI Number: 27-2281056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TUFFNER, INGA-LILL M
9400 MARINO CIRCLE
201
NAPLES, FL 34114 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: INGA-LILL M TUFFNER

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUFFNER, INGA-LILL M
Address: 9400 MARINO CIRCLEAPT 201
City-St-Zip: NAPLES, FL 34114

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: INGA-LILL M TUFFNER

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date