2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103516

Entity Name: ALLEGIANCE FITNESS, INC.

FILED Apr 07, 2014 Secretary of State

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

 1025 NE 14TH STREET
 2730 SW 3RD PLACE

 OCALA, FL 34470
 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

 1025 NE 14TH STREET
 2730 SW 3RD PLACE

 OCALA, FL 34470
 OCALA, FL 34474

FEI Number: 45-3978753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHURCHILL, CHRISTAL A

1025 NE 14TH STREET

OCALA, FL 34470 US

CHURCHILL, CHRISTAL A

2730 SW 3RD PLACE

OCALA, FL 34474 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: CHRISTAL CHURCHILL 04/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHURCHILL, CHRISTAL Address: 9390 NE 16TH TERRACE City-St-Zip: ANTHONY, FL 32617

Title: VP

Name: CHURCHILL, ALEXANDER W Address: 9390 NE 16TH TERRACE City-St-Zip: ANTHONY, FL 32617

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: CHRISTAL CHURCHILL P 04/07/2014