

2013 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Dec 09, 2013
Secretary of State

Entity Name: NU-ME FITNESS AND EQUIPMENT CORP

Current Principal Place of Business:

3150 N WICKHAM RD.
MELBOURNE, FL 32934

New Principal Place of Business:

3150 N WICKHAM RD.
9
MELBOURNE, FL 32934

Current Mailing Address:

3915 HIDDEN OAKS LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 46-3265641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLEFF, THOMAS K
3915 HIDDEN OAKS LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: THOMAS K VELLEFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERENITY II
Address: 251 NW 76TH AVE
City-St-Zip: MARGATE, FL 33063

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: THOMAS K VELLEFF

Electronic Signature of Signing Officer or Director

P

12/09/2013

Date