

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000030927

FILED
Oct 02, 2014
Secretary of State

Entity Name: MAXIMUM HEALTH & FITNESS INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 243
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3124 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 243
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3124 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

FEI Number: 46-2463798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, CHERYL
2101 VISTA PARKWAY
SUITE 243
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOVE, CHERYL
3124 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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: CHERYL L. LOVE

10/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVE, CHERYL
Address: 3124 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414 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: CHERYL L. LOVE

MS.

10/02/2014

Electronic Signature of Signing Officer or Director

Date