

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000069611

Entity Name: GLH FITNESS, INC.

FILED
Oct 16, 2014
Secretary of State

Current Principal Place of Business:

138 PLAZA AVENUE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

138 PLAZA AVENUE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 46-3497283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LISA
138 PLAZA AVENUE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HILL, LISA M
138 PLAZA AVENUE
LAKE PLACID, FL 33852 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: LISA M HILL

Electronic Signature of Registered Agent

10/16/2014

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: HILL, LISA M
Address: 138 PLAZA AVENUE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: T, D
Name: HILL, GREG
Address: 138 PLAZA AVENUE
City-St-Zip: LAKE PLACID, FL 33852 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: LISA M HILL

Electronic Signature of Signing Officer or Director

P, S

10/16/2014

Date