2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000016473

Entity Name: DOWNTOWN GYM AND FITNESS CLUB INC.

FILED May 10, 2010 Secretary of State

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

713 EAST BROWARD BLVD. FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

713 EAST BROWARD BLVD. FORT LAUDERDALE, FL 33301

FEI Number: 65-0447541 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:

APONTE, MARIO 821 S.E. 9TH STREET FORT LAUDERDALE, FL 33316 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: MARIO APONTE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 APONTE, MARIO

 Address:
 821 S.E. 9TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: MARIO APONTE PRES 05/10/2010