2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000043771

Entity Name: EXERCISE ETC., INC.

FILED Nov 15, 2010 Secretary of State

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

1881 NE 26TH STREET

#202

FT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1881 NE 26TH STREET

#202

FT LAUDERDALE, FL 33305 US

FEI Number: 65-0421168 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:

HAIRE, BENJAMIN H ESQ 5100 W COPANS RD SUITE 1000 MARGATE, FL 33063 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: BENJAMIN HAIRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: ANDREWS, GUY A

Address: 1881 NE 26TH STREET #202 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MR

Name: ARGENZIANO, GUY Address: 2309 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33305 US

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City-St-Zip: FORT LAUDERDALE, FL 33305 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: GUY ANDREWS MR 11/15/2010