2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000066806

Entity Name: STATE OF THE ART FITNESS, INC.

FILED Oct 20, 2014 Secretary of State

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

2601 S. BAYSHORE DR. 12982 SW 142 TERR 7TH FLOOR GARAGE MIAMI, FL 33186 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DR. 12982 SW 142 TERR 7TH FLOOR GARAGE MIAMI, FL 33186 COCONUT GROVE, FL 33133

FEI Number: 65-0520495 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:

VANTERPOOL, RAEL
2601 S. BAYSHORE DR.
7TH FLOOR GARAGE
COCONUT GROVE, FL 33133 US

VANTERPOOL, RAEL
12982 SW 142 TERR
MIAMI, FL 33186 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: RAEL VANTERPOOL 10/20/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 VANTERPOOL, RAEL

 Address:
 12982 SW 142 TERR

 City-St-Zip:
 MIAMI, FL 33186 UN

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: RAEL VANTERPOOL CEO 10/20/2014