

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077200

Entity Name: DB SOUTH BEACH GYM CORP.

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

5685 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1685 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

POB 1994 OLD CHELSEA STATION  
NEW YORK, NY 10113

## New Mailing Address:

FEI Number: 58-2182630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: BRIAN COURTNEY

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: PRES ( ) Delete  
Name: BARTON, DAVID  
Address: 57 WEST 16TH STREET 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BARTON

MR

01/03/2006

Electronic Signature of Signing Officer or Director

Date