

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 APR -9 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-03



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04/09/03--01057--021 **900.00

DOCUMENT # P94000085043

1. Corporation Name

SOUTH BEACH HEALTH & FITNESS, INC.

Principal Place of Business

8855 SW 107TH AVE
MIAMI FL 33176

Mailing Address

C/O C.J. SANCHEZ
3075 N.W. 107TH AVENUE
MIAMI FL 33172

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/22/1994

5. FEI Number

65-0537993

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	CESPEDES DE, JORGE L	3075 N.W. 107TH AVENUE	MIAMI FL 33172
VSD	SANCHEZ, CHARLES J	3075 N.W. 107TH AVENUE	MIAMI FL 33172
DT	DE CESPEDES, CARLOS M	3075 N.W. 107TH AVENUE	MIAMI FL 33172

8. Name and Address of Current Registered Agent

~~SANCHEZ, CHARLES C~~
~~3075 NW 107 AVE~~
~~MIAMI FL 33172~~

9. Name and Address of New Registered Agent

Name

William Garcia

Street Address (P.O. Box Number is Not Acceptable)

201 Alhambra Creek, Suite 500

Suite, Apt. #, Etc.

City

Corral Gables

State

FL

Zip Code

33134

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

1-21-03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (9/02)