

P96000047160

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA Change

01/28/04

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHAT FITNESS, INC.
(Name of corporation)

DOCUMENT NUMBER: P916000047160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANGERINE MANNING
(Name of person)

PHAT FITNESS, INC.
(Name of firm/company)

928 N. FEDERAL HIGHWAY
(Address)

FORT LAUDERDALE, FL 33304
(City/state and zip code)

For further information concerning this matter, please call:

CARLY TYLER at (954) 967-0277
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

1/21/04

To Whom it May Concern:
We have already submitted
an application for
reinstatement, along
with the \$900.00. Also,
We have mailed you
a \$35.00 check for this
application. Please call
me at 954-767-6277
with any questions.

Thank you,
Carly Tyler
The Firm Fitness



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

TANGERINE MANNING
PHAT FITNESS, INC.
928 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

SUBJECT: PHAT FITNESS, INC.
Ref. Number: P96000047160

We have received your document for PHAT FITNESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report/Uniform Business Report and Supplemental Fee.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 704A00001361

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PHAT FITNESS, INC.
2. The principal office address: 928 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/04/96 Document number: P96000047160

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GUSTAVO A. MARTINEZ, JR.
928 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

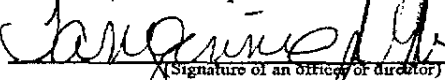
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TANGERINE MANNING
928 N FEDERAL HIGHWAY
(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FL 33304

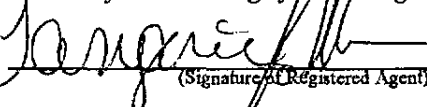
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Tangerine J. Manning President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12-31-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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