

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011972

FILED
Oct 21, 2005
Secretary of State

Entity Name: MARCO'S AEROBIC AND FITNESS CLUB, INC.

Current Principal Place of Business:

8713 FRONT BEACH ROAD
PANAMA CITY, FL 32408

New Principal Place of Business:

126 ROSE CORAL DRIVE
PANAMA CITY, FL 32408 US

Current Mailing Address:

8713 FRONT BEACH ROAD
PANAMA CITY, FL 32408

New Mailing Address:

126 ROSE CORAL DRIVE
PANAMA CITY, FL 32408 US

FEI Number: 59-3424817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S
434 MAGNOLIA AVE
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

COOPER, MARCO T
126 ROSE CORAL DRIVE
PANAMA CITY, FL 32408 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: MARCO T COOPER

10/21/2005

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: P () Delete
Name: COOPER, MARCO T
Address: 8713 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: O (X) Delete
Name: CAIATI, ALBERT
Address: 5606 A GULF DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, MARCO T
Address: 126 ROSE CORAL DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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 Section 119.07(3)(i), 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: MARCO T COOPER

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date