

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P97000084634		
1. Entity Name AMERICAN FITNESS LABORATORIES INC.		

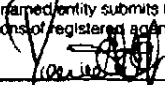
FILED
08 NOV 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1331 S.W. 80 ST MIAMI, FL 33183	Mailing Address 8015 S.W. 133 CT. MIAMI, FL 33183
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2. Principal Place of Business - No P.O. Box # 19877 East Country Club Dr.	3. Mailing Address SAME
4. Suite, Apt. #, etc. #205	5. Suite, Apt. #, etc. SAME
6. City & State Aventura FL	7. City & State Aventura FL
8. Zip 33180	9. Zip 33180
10. Country U.S.A.	11. Country U.S.A.

11242008	REIN-P	CR2E098 (1/07)
4. FEI Number 65-0786179	Applied Fee Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent ABBOTT, KENNETH JR. 8015 S.W. 133 CT. MIAMI, FL 33183	
7. Name and Address of New Registered Agent Name: Kenneth Abbott, Jr. Street Address (P.O. Box Number is Not Acceptable): 19877 East Country Club Dr. City: Aventura FL Zip Code: 33180	

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: 	DATE: 11/24/08

FILE NOW!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MAYERS, ELICIA 8015 SW 133 CT MIAMI, FL 33183 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	11/21/08 01031 011 \$300.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IRISH, RONALD 8015 SW 133 CT MIAMI, FL 33183 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ABBOTT, KENNETH JR 8015 SW 133RD COURT MIAMI, FL 33183 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O MAYERS, TREVOR JR 13361 S.W. 80 ST MIAMI, FL 33183 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.	
SIGNATURE: 	DATE: 11/24/08 954-SB4-3212

REINSTATEMENT 2008 KS