

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



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

02 DEC 10 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 058000059281

1. Corporation Name

Bis Acquisition
DBA - Body & Soul Fitness

2. Principal Office Address

355 Greco Ave

3. Mailing Office Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

FL

Zip

33146

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1998

5. FEI Number

65-0853259

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Begina M. Rousseau

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

355 Greco Ave

Suite, Apt. #, Etc.

City

Coral Gables

State
FL

Zip Code

33146

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Begina M. Rousseau

REGISTERED AGENT MUST SIGN

Date 12/5/02

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Carmen Avelló	421 So. Mashta Dr.	Key Bisc., FL 33149
Poc.	Begina Rousseau	1300 Campamento Ave	C. Gables, FL 33156

10. 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:

Begina M. Rousseau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/5/02

Date

305-443-8688

305-986-4396

Daytime Phone #

CRCE081 (9/01)

12/11

BODY & SOUL

FITNESS CLUB

December 5, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

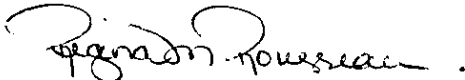
To Whom It May Concern:

Please be aware that B&S Acquisitions never received the original forms to our corporation. The address that all mailing should go to is 355 Greco Ave, Coral Gables FL 33146.

I am asking to please waive the delayed fee. Enclosed please find a check for the amount of \$158.75.

Please feel free to contact me at (305)443-8688 if you should have any questions.

Sincerely,



Regina Rousseau
COO