

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052224

Entity Name: GRINZ FITNESS, INC.

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

3005 WEST LAKE MARY BLVD.
#124
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1015 CINAMON FERN COURT
CASSELBERRY, FL 32707

New Mailing Address:

204 SAUSALITO BLVD.
CASSELBERRY, FL 32707

FEI Number: 59-3582683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SAMUEL T
1015 CINAMON FERN COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HINES, SAMUEL T
1943 HEWITT LN
MAITLAND, FL 32751 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: SAMUEL T. HINES

12/06/2005

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: D () Delete
Name: HINES, SAMUEL T
Address: 1015 CINAMON FERN COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, SAMUEL T
Address: 1943 HEWITT LN.
City-St-Zip: MAITLAND, FL 32751

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: SAMUEL T HINES

PRES

12/06/2005

Electronic Signature of Signing Officer or Director

Date