2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000100697

Entity Name: SINGER ISLAND HEALTH AND FITNESS, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#57 EAST BLUE HERON BLVD. 4115 BURNS RD

RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

#57 EAST BLUE HERON BLVD. 4115 BURNS RD

RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0981850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFFAELE, LOUIS JOSEPH . RAFFAELE, LOUIS JOSEPH . 57 EAST BLUE HERON BLVD. 4115 BURNS RD

RIVIERA BEACH, FL 33404 US PALM BEACH GARDENS, FL 33410 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: LOUIS RAFFAELE 04/22/2010

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: PDT

Name: RAFFAELE, LOUIS J Address: 4115 BURNS RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: LOUIS RAFFAELE PRES 04/22/2010