

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000100697

FILED
Mar 29, 2012
Secretary of State

Entity Name: SINGER ISLAND HEALTH AND FITNESS, INC.

Current Principal Place of Business:

4115 BURNS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4115 BURNS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0981850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFAELE, LOUIS JOSEPH .
4115 BURNS RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAFFAELE, LOUIS J .
4115 BURNS RD
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

03/29/2012

Electronic Signature of Registered Agent

Date

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

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date