

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S52606

FILED
Mar 13, 2013
Secretary of State

Entity Name: FERNANDINA BEACH CYCLING & FITNESS CENTER, INC.

Current Principal Place of Business:

11 S 8TH ST.
FERNANDINA BCH., FL 32034

New Principal Place of Business:

Current Mailing Address:

1453 BELLESHORE CIR. S.
JACKSONVILLE, FL 32218

New Mailing Address:

5332 W YUMA LANE
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3065245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, DAVID H
1453 BELLESHORE CIR. S.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BECKHAM, DAVID H
5332 W YUMA LANE
BEVERLY HILLS, FL 34465 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: DAVID H BECKHAM

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECKHAM, DAVID H MR.
Address: 5332 W YUMA LANE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: BECKHAM, JOEL A MR.
Address: 11 S 8TH ST.
City-St-Zip: FERNANDINA BCH., FL 32034

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: DAVID H BECKHAM

TREA

03/13/2013

Electronic Signature of Signing Officer or Director

Date