

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S80936

Entity Name: IN-VIBRATION, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

6011 RODMAN ST.
#301
HOLLYWOOD, FL 330231808

New Principal Place of Business:

Current Mailing Address:

6011 RODMAN ST.
#301
HOLLYWOOD, FL 330231808

New Mailing Address:

FEI Number: 65-1087468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARON, ALVA
3600 N. STATE ROAD 7
#306
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

FEARON, ALVA
3600 N. STATE ROAD 7
MIRAMAR, FL 33023 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: FEARON, ALVA

11/08/2005

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: P () Delete
Name: FEARON, ALVA
Address: 3600 N. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: CHUNG FEARON, NATALIE
Address: 3600 N. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: BM (X) Delete
Name: O'NEIL, SAMUELS
Address: 3600 N. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: FITZROY, DELLSSER
Address: 3600 N. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: BM () Delete
Name: CHUNG, ERROL
Address: 3600 N. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEARON, ALVA

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date