

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000003594

**FILED  
Oct 11, 2011  
Secretary of State**

**Entity Name:** BPD FITNESS INC.

**Current Principal Place of Business:**

303 PEACHTREE ST., SUITE 4150  
ATLANTA, GA 30308

**New Principal Place of Business:**

**Current Mailing Address:**

303 PEACHTREE ST., SUITE 4150  
ATLANTA, GA 30308

**New Mailing Address:**

**FEI Number:** 27-2362252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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: MELISSA STEPP

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCST  
Name: DOW, STEPHEN  
Address: 303 PEACHTREE ST. NE SUITE 4150  
City-St-Zip: ATLANTA, GA 30308

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: MELISSA STEPP

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MS.

10/11/2011

\_\_\_\_\_  
Date