

P30401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

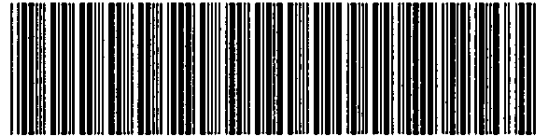
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06 JUN -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Fitness Works, Inc.
(Name of corporation)

DOCUMENT NUMBER: P30401

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry L. Strubin
(Name of person)

NRAI-MD
(Name of firm/company)

11 East Chase Street, Suite 9E
(Address)

Baltimore, MD 21202
(City/state and zip code)

For further information concerning this matter, please call:

Kerry L. Strubin at (410) 539-5370
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Corporate Fitness Works, Inc.
- 2. The principal office address: 18558 Office Park Drive
Montgomery Village, MD 20886
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/02/1990 Document number: P30401

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corp Direct Agents
515 E. Park Avenue
Tallahassee, FL 32301


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box or personal mailbox NOT acceptable)
Weston, FL 33331

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 DR. HAN
(Signature of an officer or director) Sheila D. Hoffman President CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.
by: Kerry L. Strubin 2/24/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kerry L. Strubin Assistant Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***