

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2004
Secretary of State

DOCUMENT# L03000007336

Entity Name: BODIES IN BALANCE,LLC

Current Principal Place of Business:

P.O. BOX 32702
PALM BEACH GARDENS, FL 334202702 US

New Principal Place of Business:

2676 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 32702
PALM BEACH GARDENS, FL 334202702 US

New Mailing Address:

2676 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 61-1451293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WIITA, CINDE C
872 LAKESIDE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORNELL, RHONDA H MGRM
2676 MONACO TERRACE
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: RHONDA H. CORNELL, MGRM

10/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORNELL, RHONDA H PHD
Address: P.O. BOX 32702
City-St-Zip: PALM BEACH GARDENS, FL 334202702 US

Title: PTS () Delete
Name: CORNELL, RHONDA H PHD
Address: P.O. BOX 32702
City-St-Zip: PALM BEACH GARDENS, FL 334202702 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNELL, RHONDA H MGRM
Address: 2676 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: CORNELL, DONALD C MGR
Address: 2676 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RHONDA H. CORNELL

MGRM

10/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date