

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007557

FILED
Oct 10, 2007
Secretary of State

Entity Name: PILATES @ CORE - FIT, LLC

Current Principal Place of Business:

810 SW 173RD AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

111 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

810 SW 173RD AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 71-0962991 **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:

DIAZ, IRMA M
810 SW 173 AVE.
PEMBROKE PINES, FL 33029 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: IRMA M. DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, IRMA M
Address: 810 SW 173 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IRMA M DIAZ

MRS.

10/10/2007

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