

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# L07000046695

Entity Name: FITNESS EXPRESS IV, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

9900 GRIFFIN ROAD  
COOPER CITY, FL 33328

**Current Mailing Address:**

**New Mailing Address:**

9900 GRIFFIN ROAD  
COOPER CITY, FL 33328

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

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

TEMPKINS, HARRY  
420 LINCOLN ROAD  
SUITE 244  
MIAMI BEACH, FL 33139 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: HARRY TEMPKINS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: BILOTTI, MICHAEL  
Address: 10430 S. LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

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: MICHAEL BILOTTI

MGR

04/15/2009

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