

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039686

FILED
Oct 20, 2011
Secretary of State

Entity Name: TRANSFORMATION PILATES STUDIO LLC

Current Principal Place of Business:

224 CLATTER BRIDGE RD.
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

330 A1A NORTH
322
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

224 CLATTER BRIDGE RD.
PONTE VEDRA, FL 32081 US

New Mailing Address:

330 A1A NORTH
322
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-2350749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ALLEN, LYNETTE
330 A1A NORTH
322
PONTE VEDRA BEACH, FL 32082 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: LYNETTE ALLEN

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, LYNETTE
Address: 330 A1A NORTH, SUITE 322
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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: LYNETTE ALLEN

P

10/20/2011

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