

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005394

FILED
Oct 12, 2011
Secretary of State

Entity Name: MAXIMUM HUMAN PERFORMANCE, LLC

Current Principal Place of Business:

21 DWIGHT PLACE
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

21 DWIGHT PLACE
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 27-4038917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DONA L. PRIEBE, ASSISTANT VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATTANZIO, PAUL
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR
Name: COHEN, SETH
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR
Name: BAIRD, DREW A
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR
Name: DENTE, GERARD III
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR
Name: FRANKEL, KEITH
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR
Name: MINTZ, STEVEN J
Address: 21 DWIGHT PLACE
City-St-Zip: FAIRFIELD, NJ 07004

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: DREW BAIRD

MGR

10/12/2011

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