

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016945

FILED
May 03, 2005
Secretary of State

Entity Name: PHYSIQUES 'N' WEEKS, LLC

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY, NUMBER 505
MIAMI, FL 33176

New Principal Place of Business:

11403 SW 109 ROAD
UNIT W
MIAMI, FL 33176

Current Mailing Address:

13615 S. DIXIE HIGHWAY, NUMBER 505
MIAMI, FL 33176

New Mailing Address:

11403 SW 109 ROAD
UNIT W
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, JASON
20823 SW 86 COURT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

QUIROS, PEDRO J
11403 SW 109 ROAD
UNIT W
MIAMI, FL 33176 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: PEDRO J. QUIROS

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: QUIROS, PEDRO J
Address: 11403 SW 109 ROAD, UNIT W
City-St-Zip: MIAMI, FL 33176

Title: MGR () Change (X) Addition
Name: GOODRICH, JASON
Address: 20823 SW 86 COURT
City-St-Zip: MIAMI, FL 33189

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: PEDRO J. QUIROS

MGR

05/03/2005

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