

**2022 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L17000004048

**Entity Name:** BODY20 GLOBAL USA LLC

**Current Principal Place of Business:**

101 PLAZA REAL SOUTH - STE. N-10  
BOCA RATON, FL 33432

**Current Mailing Address:**

1 BROAD STREET UNIT 9E  
STAMFORD, CT 06901 US

**FEI Number: 81-4949534**

**Certificate of Status Desired: Yes**

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

PENA, CHRISTOPHER J.  
101 PLAZA REAL SOUTH  
STE. N-10  
BOCA RATON, FL 33432 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:** CHRISTOPHER PENA

12/01/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name BODY20 GLOBAL USA HOLDINGS,  
LLC  
Address 101 PLAZA REAL SOUTH - STE. N-10  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name BREITBART, GREGORY M.  
Address 101 PLAZA REAL SOUTH - STE. N-10  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name BREITBART, KERRY  
Address 101 PLAZA REAL SOUTH - STE. N-10  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name PENA, CHRISTOPHER  
Address 101 PLAZA REAL SOUTH - STE. N-10  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name PINNACLE 5, LLC  
Address 760 SE 6TH TERRACE  
City-State-Zip: POMPANO BEACH FL 33060

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GREGORY BREITBART

CEO

12/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date