2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000020000

Current Principal Place of Business:

Entity Name: B & K FITNESS CENTER, LLC

FILED Feb 24, 2009 Secretary of State

Date

4880 WINDOVER WAY TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** P.O. BOX 781573 ORLANDO, FL 32878 FEI Number: 54-2104069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METZGER, BEN 1794 ANNA CATHERINE DRIVE ORLANDO, FL 32828 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE: BEN METZGER

Title: MGR () Delete Title: () Change () Addition

 Name:
 METZGER, BEN
 Name:

 Address:
 1794 ANNA CATHERINE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Electronic Signature of Registered Agent

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: BEN METZGER MGR 02/24/2009