

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018691

FILED
Oct 25, 2004
Secretary of State

Entity Name: CLUB FIT HOLDINGS, LC

Current Principal Place of Business:

9900 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9900 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 52-2372780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KRONGOLD & SINGER, P.L.
201 ALHAMBRA CIRCLE, STE. 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEWMAN AND TEMPKINS, P.A.
420 LINCOLN ROAD
SUITE 244
MIAMI, FL 33139 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: PHIL LEONARD

10/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAPATO, ANTONIO J
Address: 9900 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Delete
Name: LEONARD, PHILIP J
Address: 9900 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Delete
Name: GREENBERG, WILLIAM
Address: 2929 PURCHASE ST.
City-St-Zip: PURCHASE, NY 10577

Title: MGR () Delete
Name: ROSENBLATT, JON M
Address: 110 W. 25TH ST., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL LEONARD

DV

10/25/2004

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