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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Limited Liability Company's Name

The Fitness Studio At The Spa, LLC

REINSTATEMENT

2004

2. Principal Office Address 231 NE 15th Street Rtts, Apt. #, etc.		3. Mailing Office Address 231 NE 15th Street Rtts, Apt. #, etc.		4. State/Country of Formation Florida	
City & State Delray Beach, Florida		City & State Delray Beach, Florida		5. Date Organized or Qualified to Do Business in Florida 08-18-2002	
Zip 33444	Country	Zip 33444	Country	6. FID Number 020845989	Applied For Not Applicable
7. CERTIFICATE OF STATUS (SEE INSTRUCTIONS)					

8. Name and Address of Current Registered Agent

Name: **Toplin & Reyes, P. A.**

Street Address (P.O. Box Number, if Not Applicable): **7251 W. Palmetto Park Road**

Rtts, Apt. #, etc.: **205**

City: **Boca Raton** State: **FL** Zip Code: **33433**

9. I, being registered the registered agent in this state, hereby certify that the information furnished on this application is true and correct, and that I am a resident of this state.

Signature of Registered Agent: *[Signature]* Date: **1/27/2004**

10. Name and Street Address of Managing Member/Manager

Title	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip
	Joel W. Biller MGR	231 NE 15th Street	Delray Beach, Florida 33444
	Geraldine P. Biller ICP	231 NE 15th Street	Delray Beach, Florida 33444

11. I, the undersigned, being a resident of this state, hereby certify that the information furnished on this application is true and correct, and that I am a resident of this state.

Signature of Managing Member/Manager: *[Signature]* Date: **01-27-04** Daytime Phone: **561-276-9273**

Typed or printed name of signing Managing Member/Manager: **Joel Biller**

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