

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034392

FILED
Dec 22, 2004
Secretary of State

Entity Name: ERIK MARSHALL KICKBOXING FITNESS, LLC

Current Principal Place of Business:

4440B 26TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

4259 14TH ST.W.
BRADENTON, FL 34209 US

Current Mailing Address:

4440B 26TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

4259 14TH ST.W.
BRADENTON, FL 34209 US

FEI Number: 32-0048121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH L. FRIEDLAND, P.A.
2033 MAIN STREET
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARSHALL, ERIK G
Address: 5506 21ST STREET COURT WEST
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

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: ERIK MARSHALL

MGRM

12/22/2004

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