

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L03000005611

Entity Name: ZERO GRAVITY GYM LLC

Current Principal Place of Business:

1400 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1400 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4239265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLER, DREW
1400 ALTON RD.
MIAMI BEACH, FL 33139 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: DREW CHESLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESLER, ANDREW
Address: 1400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: DREW CHESLER

CEO

01/07/2011

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