

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011944

Entity Name: STRENGTH SYSTEMS USA, LLC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

10540 72ND STREET
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10540 72ND STREET
LARGO, FL 33777

New Mailing Address:

FEI Number: 42-1583474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J ESQUIRE
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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: JOHN J AGLIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCUBB, DAVID J
Address: 10540 73RD ST
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCABE, DAVID J
Address: 10540 73RD ST
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C LIVINGSTONE

CFO

09/25/2006

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