

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051479

Entity Name: CARDIO CLUB EXPRESS, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

6449 RALEIGH ST
ORLANDO, FL 32835

New Principal Place of Business:

12301 LAKE UNDERHILL ROAD
102
ORLANDO, FL 32828

Current Mailing Address:

6449 RALEIGH ST
ORLANDO, FL 32835

New Mailing Address:

100 S. EOLA DRIVE
#814
ORLANDO, FL 32801

FEI Number: 58-2507603 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:

PALAZZO, MICHAEL V
6449 RALEIGH ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PALAZZO, MICHAEL V
100 S. EOLA DRIVE
#814
ORLANDO, FL 32801 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: MICHAEL PALAZZO

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALAZZO, MICHAEL V
Address: 6449 RALEIGH ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALAZZO, MICHAEL V PRES
Address: 100 S. EOLA DRIVE #814
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL PALAZZO

PRES

05/25/2007

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