2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L04000016462

Entity Name: PLATINUM PHYSIQUE L.L.C.

Current Principal Place of Business:

314 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4205 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

314 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

4205 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 34-1984657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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: DAVID N. WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: REID, ALIDA J MS.
Address: 314 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: REID, ALIDA J MS.
Address: 4205 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALIDA J. REID MGR 05/01/2007

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