2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033687

Entity Name: FLORIDA SUN FITNESS LLC

FILED Nov 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CLEMATIS ST

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1200 SE PARKVIEW PL 101 CLEMATIS ST

#F4 WEST PALM BEACH, FL 33401 STUART, FL 34994

FEI Number: 16-1698886 FEI Number Applied For () FEI Number Not Applicable ()

per 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: Name and Address of New Registered Agent:

WHITE, THOMAS C HARE, STEVEN H
101 CLEMATIS ST 101 CLEMATIS ST

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: STEVEN HARE 11/02/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHITE, THOMAS C
 Name:
 BUGLIONE, DAVID M

 Address:
 1200 SE PARKVIEW PL #F4
 Address:
 101 CLEMATIS ST

City-St-Zip: STUART, FL 34994 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARE, STEVE
 Name:

 Address:
 88 EXCHANGE ST
 Address:

 City-St-Zip:
 MIDDLEBURY, VT 05753
 City-St-Zip:

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: STEVEN HARE CEO 11/02/2006