

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070170

FILED
Oct 10, 2005
Secretary of State

Entity Name: FT. LAUDERDALE FITNESS, LLC

Current Principal Place of Business:

3010 NE 40TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3045 N FEDERAL HIGHWAY SUITE 60
FT LAUDERDALE, FL 33306

Current Mailing Address:

3010 NE 40TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

3045 N FEDERAL HIGHWAY SUITE 60
FT LAUDERDALE, FL 33306

FEI Number: 20-1405917 **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:

REARDEN, MICHAEL
3010 NE 40TH STREET
FT. LAUDERDALE, FL 33308 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: MICHAEL REARDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REARDEN, MICHAEL
Address: 3010 NE 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: CAPOZZOLI, ANTHONY
Address: 37 JASMINE WAY
City-St-Zip: SICKLERVILLE, NJ 08080

Title: MGRM () Delete
Name: DESTEFANO, LEONARD
Address: 239 G BBSDBORO RD
City-St-Zip: CLEMENTON, NJ 08021

Title: MGRM () Delete
Name: BALESTRIERE, NICK
Address: 716 VILLA CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 REARDEN

MGRM

10/10/2005

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