

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070170

FILED
Oct 20, 2010
Secretary of State

Entity Name: FT. LAUDERDALE FITNESS, LLC

Current Principal Place of Business:

3045 N FEDERAL HIGHWAY SUITE 60
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3045 N FEDERAL HIGHWAY SUITE 60
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1405917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

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

I hereby 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

MGR

10/20/2010

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