

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072269

FILED
Sep 01, 2009
Secretary of State

Entity Name: BODYELITE TOTAL FITNESS, LLC

Current Principal Place of Business:

1345 MAIN ST STE C2
SARASOTA, FL 34236 US

New Principal Place of Business:

7825 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

1345 MAIN ST STE C2
SARASOTA, FL 34236 US

New Mailing Address:

7825 HOLIDAY DRIVE
SARASOTA, FL 34231 US

FEI Number: 20-1715513 **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:

DORE, PATRICIA L
1345 MAIN ST STE C2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DORE, PATRICIA L
7825 HOLIDAY DRIVE
SARASOTA, FL 34231 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: PATRICIA L. DORE

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORE, PATRICIA L
Address: 1345 MAIN ST STE C2
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORE, PATRICIA L
Address: 7825 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: PATRICIA L. DORE

MGRM

09/01/2009

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