

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002766

Entity Name: KEYS PILATES LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

82205 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

3091 LIME COURT
MIAMI, FL 33133

Current Mailing Address:

179 OJIBWAY AVE
TAVERNIER, FL 33070

New Mailing Address:

3091 LIME COURT
MIAMI, FL 33133

FEI Number: 20-2129270 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:

STIEGLITZ, AMANDA Z
179 OJIBWAY AVE
TAVERNIER, FL FL US

Name and Address of New Registered Agent:

STIEGLITZ, AMANDA Z
3091 LIME COURT
MIAMI, FL 33133 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: AMANDA Z STIEGLITZ

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STIEGLITZ, AMANDA Z
Address: 3091 LIME COURT
City-St-Zip: MIAMI, FL 33133 US

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: AMANDA Z STIEGLITZ

MGR

03/26/2010

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