

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003309

FILED
Oct 02, 2006
Secretary of State

Entity Name: BODYTRAC HEALTH & FITNESS, LLC

Current Principal Place of Business:

3228 WHITNEY DRIVE EAST
TALLAHASSEE, FL 323093649 US

New Principal Place of Business:

3610-2 SHAMROCK WEST
SUITE 2
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3228 WHITNEY DRIVE EAST
TALLAHASSEE, FL 323093649 US

New Mailing Address:

3257 BALDWIN DR W
TALLAHASSEE, FL 32309 US

FEI Number: 20-2145248 **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:

WILKENS, STEVEN A
3228 WHITNEY DRIVE EAST
TALLAHASSEE, FL 323093649 US

Name and Address of New Registered Agent:

ALEXANDER, CHRIS R
3257 BALDWIN DR W
TALLAHASSEE, FL 32309 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: CHRIS ALEXANDER

10/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKENS, STEVEN A
Address: 3228 WHITNEY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 323093649 US

Title: MGRM () Delete
Name: ALEXANDER, CHRIS R
Address: 3257 BALDWIN DR W
City-St-Zip: TALLAHASSEE, FL 323093601 US

ADDITIONS/CHANGES:

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 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: CHRIS ALEXANDER

MGRM

10/02/2006

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