2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010324

Entity Name: ABSOLUTE FITNESS, L.L.C.

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5007 N. DAVIS HIGHWAY SUITE 14 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

5007 N. DAVIS HIGHWAY

SUITE 14

PENSACOLA, FL 32503

1409 TIGER LAKE DRIVE
GULF BREEZE, FL 32563

FEI Number: 20-2269676 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: Name and Address of New Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

PARKINS, TODD E
1409 TIGER LAKE DRIVE
GULF BREEZE, FL 32563 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: TODD E PARKINS 02/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition PARKINS, TODD E PARKINS, TODD E Name: Name: Address: 5117 MANDEVILLA BLVD. Address: 1409 TIGER LAKE DRIVE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELLISON, LAWRENCE E
 Name:

 Address:
 64 MARINA COVE DRIVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, DEEPAK L
 Name:

 Address:
 4577 HWY 20 EAST
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: TODD E PARKINS MGRM 02/13/2007