2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053973

Entity Name: GYMDOORS FLORIDA, L.L.C.

FILED Jan 12, 2012 Secretary of State

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

522 SOUTH HUNT CLUB BLVD 403

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

685 E. JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746
BLDG 200, SUITE 210
GREAT RIVER, NY 11739

FEI Number: 02-0744547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABURAM, CLEMENT 522 SOUTH HUNT CLUB BLVD 403 APOPKA, FL 32703 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: CLEMENT BABURAM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLE, STEPHEN

Address: 1850 SMOKE TREE CIRCLE City-St-Zip: APOPKA, FL 32712

Title: MGRM

 Name:
 COLE, KATHLEEN

 Address:
 1850 SMOKE TREE CIRCLE

 City-St-Zip:
 APOPKA, FL 32712

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 Statues.

SIGNATURE: STEPHEN COLE MGR 01/12/2012