2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090043

Entity Name: L & R FITNESS LLC

City-St-Zip:

WINDERMERE, FL 34786

FILED Oct 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 931 WEST SECOND AVENUE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 931 WEST SECOND AVENUE WINDERMERE, FL 34786 US FEI Number: 20-3467514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: RUBINSTEIN, HARRY F 931 W. SECÓND AVE WINDERMERE, FL 34786 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: HARRY F RUBINSTEIN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition RUBINSTEIN, HARRY Name: Name: Address: 931 WEST SECOND AVENUE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RUBINSTEIN, GINA Name: Name: Address: 931 WEST SECOND AVENUE Address:

City-St-Zip:

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: HARRY RUBINSTEIN MGR 10/09/2008