

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096298

FILED
Nov 03, 2008
Secretary of State

Entity Name: ACTIVE FIT, LLC

Current Principal Place of Business:

2582 E MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2582 E MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-3942551 **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:

HAUSMANN, FANNY
1630 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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: FANNY HAUSMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUSMANN, FANNY
Address: 1630 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: FANNY HAUSMANN

MRS

11/03/2008

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