

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010130

FILED
Oct 17, 2007
Secretary of State

Entity Name: TRINITY FITNESS GROUP, LLC

Current Principal Place of Business:

5715 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

20053 HERITAGE POINT DRIVE
TAMPA, FL 33647

Current Mailing Address:

5715 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

20053 HERITAGE POINT DRIVE
TAMPA, FL 33647

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WILLIAMS, JOHN A ESQ
101 E KENNEDY BOULEVARD STE 2700
TAMPA, FL 33602 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: JOHN A. WILLIAMS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUEBNER, KENNETH C
Address: 20053 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Change (X) Addition
Name: WILSON, HANK
Address: 20053 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: KENNETH C. HUEBNER

MGRM

10/17/2007

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