

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012891

FILED
Oct 14, 2009
Secretary of State

Entity Name: GRIMDITCH FITNESS LLC

Current Principal Place of Business:

4300 SOUTH US HWY 1
SUITE 203-340
JUPITER, FL 334771198

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH US HWY 1
SUITE 203-340
JUPITER, FL 334771198

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENTZ, LEO L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRIMDITCH, WAYNE H
4300 S US HIGHWAY 1
SUITE 203-340
JUPITER, FL 33477 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: WAYNE GRIMDITCH

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMDITCH, WAYNE H
Address: 4300 SOUTH US HWY 1
City-St-Zip: JUPITER, FL 334771198

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: WAYNE GRIMDITCH

MGR

10/14/2009

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