2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025344

Entity Name: SWAT WORKOUT FITNESS, LLC

FILED Jan 08, 2009 Secretary of State

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

5554 WEST ORANGE COUNTRY CLUB DR 1319 GREEN FOREST CT WINTER GARDEN, FL 34787

SUITE 401

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

4630 S. KIRKMAN RD., STE 604 1319 GREEN FOREST CT

ORLANDO, FL 32811 SUITE 401

WINTER GARDEN, FL 34787

FEI Number: 61-1513309 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:

TORMEY, S.MIKE TORMEY, S.MIKE 3554 WEST ORANGE COUNTRY CLUB DR 2634 TRÝON PL

WINTER GARDEN, FL 34787 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: S MIKE TORMEY 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

TORMEY, S.MIKE Name: Name: 3554 W. ORANGE COUNTRY CLUB DR Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 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: S MIKE TORMEY **MGRM** 01/08/2009