2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039512

Entity Name: MIAMI FITNESS CLUB, LLC

FILED Dec 04, 2007 Secretary of State

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

600 NORTHEAST 36 STREET, SUITE 716 220 71ST ST

MIAMI, FL 33137 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

600 NORTHEAST 36 STREET, SUITE 716 9048 COLLINS

MIAMI, FL 33137 29 SURFSIDE, FL 33154

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIGEL &URETRA P.A

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PEREYRA, FERNANDO GName:PEREYRA, FERNANDO GAddress:600 NORTHEAST 36 STREET, SUITE 716Address:9048 COLLINS AVE # 29

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33154

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: FERNANDO PEREYRA MGR 12/04/2007