

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054804

FILED
Oct 13, 2011
Secretary of State

Entity Name: PACKAGE DEAL FITNESS, LLC

Current Principal Place of Business:

3131 5TH ST
BOULDER, CO 80304 US

New Principal Place of Business:

7741 ESSEX PLACE
BOULDER, CO 80301 US

Current Mailing Address:

PO BOX 21401
BOULDER, CO 80308 US

New Mailing Address:

FEI Number: 20-4953962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, CHARLES
32 SE OSCEOLA
SUITE C
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: CHARLES HEATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, MARY KAY
Address: 7741 ESSEX PLACE
City-St-Zip: BOULDER, CO 80301 US

I hereby 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: MARY KAY MORGAN

MGRM

10/13/2011

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