

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063116

FILED
Feb 06, 2012
Secretary of State

Entity Name: SEMINOLE HEALTH CLUB, LLC

Current Principal Place of Business:

3800 SW 142 AVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

629 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-5094241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J KAHN, PA
12555 ORANGE DR.
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J KAHN, PA
7450 GRIFFIN ROAD
STE 120
DAVIE, FL 33314 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: MATTHEW J KAHN PA

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMA, PATRICK
Address: 629 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: PATRICK TOMA

MGR

02/06/2012

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