

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084371

Entity Name: JIM'S GYMS, LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

6110 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1006 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 56-2606072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIENA, TRACEY L
1006 CRISTELLE JEAN DRIVE
RUSKIN, FL 33570 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: TRACEY AIENA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AIENA, JAMES J
Address: 1006 CRISTELLE JEAN DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: MGRM
Name: AIENA, TRACEY L
Address: 1006 CRISTELLE JEAN DRIVE
City-St-Zip: RUSKIN, FL 33570

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: TRACEY AIENA

MGRM

09/27/2010

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