

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086451

Entity Name: GFF FITNESS, LLC

FILED
Nov 07, 2009
Secretary of State

Current Principal Place of Business:

8220 SW 93 STREET
MIAMI, FL 33156

New Principal Place of Business:

7930 SW 58 COURT
MIAMI, FL 33143

Current Mailing Address:

8220 SW 93 STREET
MIAMI, FL 33156

New Mailing Address:

7930 SW 58 COURT
MIAMI, FL 33143

FEI Number: 20-5512116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 SW 93 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BALLI, FRANCESCO
7930 SW 58 COURT
MIAMI, FL 33143 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: FRANCESCO BALLI

11/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSULTECNICA, INC.
Address: 8220 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BALLI, GIORGIO
Address: 11191 SW 60 AVE.
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: BALLI, FABRIZIO
Address: 16 EAST SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSULTECNICA, INC.
Address: 7930 SW 58 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: BALLI, GIORGIO
Address: 8301 SE 53 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
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: FRANCESCO BALLI

MGRM

11/07/2009

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