

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086455

FILED
Jul 29, 2008
Secretary of State

Entity Name: GOLDEN IMAGE FITNESS, LLC

Current Principal Place of Business:

1338 BRAHMA DRIVE
VALRICO, FL 33594

New Principal Place of Business:

3335 LAKESIDE DRIVE
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 10
VALRICO, FL 33595

New Mailing Address:

3335 LAKESIDE DRIVE
DAVIE, FL 33328

FEI Number: 20-5457440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBARA J. PRASSE, P.A.
301 WEST PLATT STREET
NO. 429
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TASSONE, JOSEPH
3335 LAKESIDE DRIVE
DAVIE, FL 33328 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: JOSEPH TASSONE

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TASSONE, JOSEPH J
Address: P.O. BOX 10
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TASSONE, JOSEPH J
Address: 3335 LAKESIDE DRIVE
City-St-Zip: DAVIE, FL 33328

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: JOSEPH TASSONE

CEO

07/29/2008

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