

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117967

FILED
Oct 06, 2007
Secretary of State

Entity Name: ROCKER MOM FITNESS, LLC

Current Principal Place of Business:

2101 NE 210TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2101 NE 210TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBERG, SHELDON
17200 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 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: DANA ROSSI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSI, DANA
Address: 2101 NE 210TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSI, DANA
Address: 2101 NE 210TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROSSI BERKOWITZ

MRS

10/06/2007

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