

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046510

FILED
May 01, 2009
Secretary of State

Entity Name: UNIVERSAL POWER & FITNESS LLC

Current Principal Place of Business:

6149 WESTGATE DR. #826
ORLANDO, FL 32835

New Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 1100
ORLANDO, FL 32810

Current Mailing Address:

6149 WESTGATE DR. #826
ORLANDO, FL 32835

New Mailing Address:

6250 EDGEWATER DRIVE
SUITE 1100
ORLANDO, FL 32810

FEI Number: 20-8956869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HICHRL, ZIED T
6149 WESTGATE DR. #826
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HICHRI, ZIED T
6250 EDGEWATER DRIVE
SUITE 1100
ORLANDO, FL 32810 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: ZIED T HICHRI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICHRL, ZIED T
Address: 6149 WESTGATE DR. #826
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: NAJERA, DANILO A
Address: 4505 BRAMBLE CT.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICHRL, ZIED T
Address: 6250 EDGEWATER DRIVE, SUITE 1100
City-St-Zip: ORLANDO, FL 32810

Title: MGRM (X) Change () Addition
Name: NAJERA, DANILO A
Address: 6250 EDGEWATER DRIVE, SUITE 1100
City-St-Zip: ORLANDO, FL 32810

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: DANILO A NAJERA

VP

05/01/2009

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