

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046510

FILED
Apr 15, 2011
Secretary of State

Entity Name: UNIVERSAL POWER & FITNESS LLC

Current Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 1100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6250 EDGEWATER DRIVE
SUITE 1100
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-8956869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICHRI, ZIED T
Address: 6250 EDGEWATER DRIVE, SUITE 1100
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: WOODSON, TONYA A
Address: 6250 EDGEWATER DR. STE. 1100
City-St-Zip: ORLANDO, FL 32810

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: TONYA WOODSON

MGRM

04/15/2011

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