2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057331

Entity Name: FOUNTAIN OF YOUTH FITNESS, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

718 WISCONSIN AVE 458 LAKE BRIDGE LANE ST CLOUD, FL 34769

718

APOPKA, FL 34703

Current Mailing Address: New Mailing Address:

PO BOX 701609 458 LAKE BRIDGE LANE ST CLOUD, FL 34770

APOPKA, FL 34703

FEI Number: 42-1716788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAIGE, TWINATA D PAIGE, TWINATA D 718 WISCONSIN AVE 458 LAKE BRIDGE LANE ST CLOUD, FL 34769 US APOPKA, FL 34703 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: TWINATA D PAIGE 02/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PAIGE, TWINATA D Name: Address: 458 LAKE BRIDGE LANE City-St-Zip: APOPKA, FL 34703

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 Statues.

SIGNATURE: TWINATA D PAIGE **MGR** 02/08/2011