

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079618

Entity Name: KEY 2 LIFE FITNESS, LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

2209 87TH ST NW
BRADENTON, FL 34209 US

Current Mailing Address:

9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 US

New Mailing Address:

2209 87TH ST NW
BRADENTON, FL 34209 US

FEI Number: 26-0779532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, DWIGHT
9122 16TH AVE. CIRCLE N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

FITCH, DWIGHT
2209 87TH ST NW
BRADENTON, FL 34209 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: DWIGHT FITCH

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITCH, YAKEITHA
Address: 2209 87TH ST NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM
Name: FITCH, DWIGHT
Address: 2209 87TH ST NW
City-St-Zip: BRADENTON, FL 34209 US

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: DWIGHT FITCH

MGRM

07/12/2011

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