

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083684

Entity Name: NORTHERN FITNESS L.L.C

FILED  
Oct 23, 2008  
Secretary of State

## Current Principal Place of Business:

3219 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

## New Principal Place of Business:

3217 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

## Current Mailing Address:

3219 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

## New Mailing Address:

3217 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311

FEI Number: 26-0894498      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:

FRANKLIN, KEVIN C  
3219 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311      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: KEVIN FRANKLIN

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: NORTHERN, GABRIEL  
Address: 3219 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM      ( ) Delete  
Name: FRANKLIN, KEVIN C  
Address: 3219 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: NORTHERN, GABRIEL  
Address: 3217 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM      (X) Change ( ) Addition  
Name: FRANKLIN, KEVIN C  
Address: 3217 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32311

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: KEVIN FRANKLIN

COO

10/23/2008

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