

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084989

FILED
Feb 04, 2011
Secretary of State

Entity Name: PLANET FITNESS MELBOURNE, LLC

Current Principal Place of Business:

840 NORTH APOLLO BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

840 NORTH APOLLO BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 61-1537073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO FOSTER
927 E NEW HAVEN
SUITE 314
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BILL SHORRR
840 N. APOLLO BLVD
MELBOURNE, FL 32935 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: BILL SHORR

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHORR, WILLIAM
Address: 6672 LILA COURT
City-St-Zip: FT PIERCE, FL 34951 US

Title: MGRM
Name: SHORR, ELIZABETH
Address: 27 BRAMBLEWOOD DRIVE
City-St-Zip: PORTLAND, ME 04103 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: BILL SHORR

MGRM

02/04/2011

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