

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000089498

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** MATTS FITNESS STUDIO, LLC

**Current Principal Place of Business:**

1401 VILLAGE BOULEVARD  
SUITE# 228  
WES PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 VILLAGE BOULEVARD  
SUITE# 228  
WES PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 26-0818195

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, YAMILA G  
1401 VILLAGE BOULEVARD  
SUITE# 228  
WEST PALM BEACH, FL 33409 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: YAMILA DIAZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ, YAMILA G  
Address: 1401 VILLAGE BOULEVARD # 228  
City-St-Zip: WEST PALM BEACH, FL 33409 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: YAMILA G DIAZ

MGRM

02/16/2011

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