

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098079

FILED
Sep 10, 2009
Secretary of State

Entity Name: THE FITNESS FACTOR OF FLORIDA, LLC

Current Principal Place of Business:

140 MADISON COURT
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

1148 SHELL BASKET LANE
SANIBEL, FL 33957 US

Current Mailing Address:

140 MADISON COURT
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

PO BOX 1359
SANIBEL, FL 33957 US

FEI Number: 26-4671883 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: MARGARET GOLDSMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSMITH, MARGARET
Address: 140 MADISON COURT
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSMITH, MARGARET
Address: 1148 SHELL BASKET LANE
City-St-Zip: SANIBEL, FL 33957 US

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: MARGARET GOLDSMITH

MGRM

09/10/2009

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