

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104426

Entity Name: KEL FITNESS, LLC

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2708 SW SUNNYFIELD TR
PALM CITY, FL 34990 US

New Principal Place of Business:

3207SE GRAN PARK WAY
STUART, FL 34997 US

Current Mailing Address:

2708 SW SUNNYFIELD TR
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-1240589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUCAS, KEVIN
2708 SW SUNNYFIELD TR
PALM CITY, FL 34990 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 EARL LUCAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCAS, KEVIN
Address: 2708 SW SUNNYFIELD TR
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 EARL LUCAS

MGRM

11/05/2008

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