2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107168

City-St-Zip:

Entity Name: A&D FITNESS COMPANY LLC

INVERNESS, FL 34453 US

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2232 HIGHWAY 44 WEST INVERNESS, FL 34453 **Current Mailing Address: New Mailing Address:** 2232 HIGHWAY 44 WEST INVERNESS, FL 34453 US FEI Number: 26-1547754 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: Name and Address of New Registered Agent: MORENO, ANDREW 2232 HIGHWAY 44 WEST SUITE A-100 INVERNESS, FL 34453 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: ANDREW MORENO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition MORENO, ANDREW Name: Name: Address: 2232 HIGHWAY 44 WEST Address: City-St-Zip: INVERNESS, FL 34453 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RIZZO, DORIAN Name: Address: 2232 HIGHWAY 44 WEST 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: ANDREW MORENO D 10/08/2009