

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107168

FILED
Oct 08, 2012
Secretary of State

Entity Name: A&D FITNESS COMPANY LLC

Current Principal Place of Business:

2232 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

2232 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 26-1547754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ANDREW
2232 HIGHWAY 44 WEST
SUITE A-100
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MORENO, ANDREW
2232 HIGHWAY 44 WEST
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

10/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, ANDREW
Address: 2232 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453 US

Title: MGR
Name: RIZZO, DORIAN
Address: 2232 HIGHWAY 44 WEST
City-St-Zip: INVERNESS, FL 34453 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: ANDREW MORENO

MGR

10/08/2012

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