2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108781

Entity Name: PILATES AT THE PARK, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 N. FEDERAL HWY 80 N. FEDERAL HWY

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

80 N. FEDERAL 228 E BOCA RATON RD

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

EKSTRAND, JENNIFER

80 N. FEDERAL HWY

BOCA RATON, FL 33432 US

EKSTRAND, JENNIFER

228 E BOCA RATON RD

BOCA RATON, FL 33432 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: JENNIFER EKSTRAND 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EKSTRAND, JENNIFER

 Address:
 228 E BOCA RATON RD

 City-St-Zip:
 BOCA RATON, FL 33432 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 Statues.

SIGNATURE: JENNIFER EKSTRAND MGRM 01/27/2010