2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126731

Entity Name: BODY HEAT SARASOTA LLC

FILED Sep 27, 2010 Secretary of State

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

4924 FRUITVILLE RD. SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

7159 HAWKINS RD. 150 HERON'S RUN DR. SARASOTA, FL 34241 US APT: 110 SARASOTA, FL 34232 US

FEI Number: 01-0922032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, KELLY L 7159 HAWKINS RD. SARASOTA, FL 34241

SARASOTA, FL 34241 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: KELLYLPRINCE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINCE, KELLY L Address: 7159 HAWKINS RD. City-St-Zip: SARASOTA, FL 34241

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: KELLYLPRINCE MGR 09/27/2010