

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020297

Entity Name: FITNESS KINETICS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

7483 S.W. 82 STREET, A103
MIAMI, FL 33143 US

New Principal Place of Business:

300 S. BISCAYNE BLVD.
1006
MIAMI, FL 33131 US

Current Mailing Address:

7483 S.W. 82 STREET, A103
MIAMI, FL 33143 US

New Mailing Address:

300 S. BISCAYNE BLVD.
1006
MIAMI, FL 33131 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JAKE VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROGAN, MICHAEL L
Address: 7483 S.W. 82 STREET, A103
City-St-Zip: MIAMI, FL 33143 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: MICHAEL L GROGAN

MGRM

04/20/2010

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