2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023210

Entity Name: ABZ-SOLUTE-FITNESS LLC

FILED Jan 26, 2010 Secretary of State

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

628 BONAPATE DRIVE 5290-4 NORWOOD AVE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

PO BOX 2962 5290-4 NORWOOD AVE JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32208

FEI Number: 26-2066862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOKES, IVAN SR
2142 BRIGHTON BAY TRAIL WEST
JACKSONVILLE, FL 32246 US

HENRY, MELINDA
628 BONAPERTE DRIVE
JACKSONVILLE, FL 32218 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: MELINDA HENRY 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: HENRY, MELINDA
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR

Name: LOCKET, DARRELL
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR

Name: BUNCHE, MYKEISHA
Address: 628 BONAPARTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: MELINDA HENRY DIR 01/26/2010