

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039938

FILED
Jan 06, 2010
Secretary of State

Entity Name: PERKS FITNESS HOLDINGS, LLC

Current Principal Place of Business:

732 E. MICHIGAN ST, 114
ORLANDO, FL 32806

New Principal Place of Business:

1997 1/2 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

732 E. MICHIGAN ST, 114
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 90-0362342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHA, PATRICK L JR
732 E. MICHIGAN ST, 114
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: PATRICK L. MCGAHA, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGAHA, PATRICK L JR
Address: 732 E MICHIGAN ST - # 114
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: MCGAHA, KEVIN
Address: 607 CASA PARK CIR
City-St-Zip: WINTER SPRINGS, FL 32706

Title: MGRM
Name: GARY, LOCHRANE
Address: 1653 SLASH PINE PLACE
City-St-Zip: OVIEDO, FL 32765

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: PATRICK L. MCGAHA, JR.

MGRM

01/06/2010

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