

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082294

Entity Name: LEGACY FIT, LLC

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

665 NE 25TH STREET, #204
MIAMI, FL 33137

New Principal Place of Business:

77 N.E. 24TH ST
MIAMI, FL 33137

Current Mailing Address:

665 NE 25TH STREET, #204
MIAMI, FL 33137

New Mailing Address:

77 N.E. 24TH ST
MIAMI, FL 33137

FEI Number: 26-3231607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMNER, JONATHAN M
Address: 1900 N. BAYSHORE DR. #4903
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: GORDON, MARK
Address: 3451 NE 1ST AVE SUITE M402
City-St-Zip: MIAMI, FL 33137 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: MANNING SUMNER

MGRM

11/17/2010

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