

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083685

FILED
Oct 05, 2009
Secretary of State

Entity Name: ULTIMATE FITNESS TRAINING LLC

Current Principal Place of Business:

10310 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

1230 OAKLEY SEAVER DRIVE
SUITE 200
CLERMONT, FL 34711

Current Mailing Address:

10310 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

PO BOX 538
MINNEOLA, FL 34737

FEI Number: 26-3069915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

FARMER, DORIAN
10310 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

FARMER, DORIAN
10310 GOPHER ROAD
HOWEY IN THE HILLS, FL 34755 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: DORIAN FARMER

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, BRANDEN
Address: 3958 NORTH HORSESHOE DRIVE, APT. 2C
City-St-Zip: NORTH MYRTLE BEACH, SC 29566

Title: MGRM (X) Delete
Name: FARMER, DORIAN
Address: 10310 GOPHER ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRANDEN MARTIN

CEO

10/05/2009

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