

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084722

FILED
Feb 03, 2010
Secretary of State

Entity Name: VIXEN FITNESS, LLC

Current Principal Place of Business:

2751 OLD WINTER GARDEN ROAD
OCOE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

7045 HORIZON CIRCLE
WINDEMERE, FL 34786 US

New Mailing Address:

8004 TIBET BUTLER DRIVE
WINDEMERE, FL 34786 US

FEI Number: 26-3354232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAZARUS, JAN
2751 OLD WINTER GARDEN ROAD
OCOE, FL 34786 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: JAN LAZARUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZARUS, JAN
Address: 2751 OLD WINTER GARDEN ROAD
City-St-Zip: OCOE, FL 34786 US

Title: MGRM
Name: HARBERS, VANESSA
Address: 9399 OUTER BANKS AVENUE
City-St-Zip: LAS VEGAS, NV 89149 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: VANESSA HARBERS

MGRM

02/03/2010

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