

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085679

FILED
Jan 17, 2010
Secretary of State

Entity Name: DOWN TO EARTH FITNESS, LLC

Current Principal Place of Business:

1750 SE CLEARMONT ST
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1750 SE CLEARMONT ST
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-3328016 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:

BLEWETT, TONYA
1750 SE CLEARMONT ST
PORT SAINT LUCIE, FL 34983 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: TONYA BLEWETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLEWETT, TONYA
Address: 1750 SE CLEARMONT ST
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: TONYA BLEWETT

MGR

01/17/2010

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