

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092376

FILED
Sep 29, 2010
Secretary of State

Entity Name: INSHAPE TO GO, LLC

Current Principal Place of Business:

2911 BRIDGEPORT AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-3430347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ANNETTE P
4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TEJEDA, TRINA
4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 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: TRINA TEJEDA

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEJEDA, TRINA
Address: 4341 MAYFAIR DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 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: TRINA TEJEDA

MGRM

09/29/2010

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