

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100674

FILED
Mar 18, 2011
Secretary of State

Entity Name: ACTIVE HEALTH & FITNESS, L.L.C.

Current Principal Place of Business:

20505 S.DIXIE HWY.
#533
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-3612061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVERA, RAPHAEL G
20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189 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: RAPHAEL CERVERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CERVERA, RAPHAEL G
Address: 14520 SW 155TH ST.
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: GOLDBERG, SHELDON M
Address: 924 SAVANNAH FALLS DR.
City-St-Zip: WESTON, FL 33327

Title: MEMB
Name: GOLDBERG, TODD D
Address: 19315 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: RAPHAEL CERVERA

P

03/18/2011

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