

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115469

FILED
Dec 19, 2011
Secretary of State

Entity Name: EVOLUTION FITNESS CLUB, LLC

Current Principal Place of Business:

2468 U.S. HIGHWAY 441/27, SUITE 201
FRUITLAND PARK, FL 34731

New Principal Place of Business:

2468 U.S. HIGHWAY 441/27, SUITE 201
201
FRUITLAND PARK, FL 34731

Current Mailing Address:

202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731

New Mailing Address:

2468 U.S. HIGHWAY 441/27, SUITE 201
201
FRUITLAND PARK, FL 34731

FEI Number: 26-3705631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DORIE
202 BROOKSTONE LANE
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

HARRIS, DORIE M
33233 IRONGATE DRIVE
LEESBURG, FL 34731 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: DORIE MILLER HARRIS

12/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, DORIE JR
Address: 33233 IRONGATE DRIVE
City-St-Zip: LEESBURG, FL 34788

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: DORIE MILLER HARRIS

CEO

12/19/2011

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