

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000006933

FILED
Mar 06, 2012
Secretary of State

Entity Name: TIGHT'N UP FITNESS, LLC

Current Principal Place of Business:

4624 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4624 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBEJI, ONYEDIKACHI
4624 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GASSETT, SHELDON
4624 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: SHELDON GASSETT

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBEJI, ONYEDIKACHI C
Address: 4624 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: GASSETT, SHELDON
Address: 4624 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: SHELDON GASSETT

MGRM

03/06/2012

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