

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000018007

Entity Name: MAXX OUT FITNESS GYM , L.L.C

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

300 S POINTE DR
706
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 S POINTE DR
706
MIAMI BEACH, FL 33139

New Mailing Address:

300 S POINTE DR
706
MIAMI BEACH, FL 33139 US

FEI Number: 26-4339765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, TERRENCE
300 S POINTE DR
706
MIAMI BEACH, FL 33139 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: TERRENCE WILKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKINS, TERRENCE
Address: 300 S POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139 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: TERRENCE WILKINS

MGRM

10/15/2010

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