2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000034662

Entity Name: VALENTY FITNESS GROUP LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6737 MANATEE AVE. WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6737 MANATEE AVE. WEST BRADENTON, FL 34209 US

FEI Number: 80-0384983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: JOE VALENTY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALENTY, JOSEPH R

 Address:
 6737 MANATEE AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34209 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 Statues.

SIGNATURE: JOE VALENTY OWNE 04/21/2011