

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035209

FILED
Feb 10, 2012
Secretary of State

Entity Name: BEACH BODIES FITNESS L.L.C.

Current Principal Place of Business:

601 BISMARCK WAY
INDIALANTIC, FL 32903

New Principal Place of Business:

834 N MIRAMAR AVE
INDIALANTIC, FL 32903 UN

Current Mailing Address:

PO BOX 510264
MELBOURNE BEACH, FL 32951

New Mailing Address:

601 BISMARCK WAY
MELBOURNE, FL 32903 UN

FEI Number: 26-4728970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKWOOD, RICHARD L SR
601 BISMARCK WAY
INDIALANTIC, FL 32903 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: RICHARD L BLACKWOOD SR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACKWOOD, RICHARD L SR.
Address: 601 BISMARCK WAY
City-St-Zip: INDIALANTIC, FL 32903

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: RICHARD L BLACKWOOD SR.

MGR

02/10/2012

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