

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036450

FILED
Jun 28, 2011
Secretary of State

Entity Name: PUNCH FITNESS & MARTIAL ARTS LLC

Current Principal Place of Business:

4020 W. HILLSBORO BLVD.,
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4020 W. HILLSBORO BLVD.,
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALUK, KENNETH
401 EAST LAS OLAS BLVD.,
1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SALUK, KENNETH
4020 W HILLSBORO BLVD.,
DEERFIELD BEACH, FL 33442 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: KENNETH SALUK

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANAGNOS, DIMITRIOS
Address: 4020 W HILLSBORO BLVD.,
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DIMITRIOS ANAGNOS

MGR

06/28/2011

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