

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039991

Entity Name: SJO FITNESS, LLC

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

2837 CORMORANT ROAD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

710 NE 3RD AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2837 CORMORANT ROAD
DELRAY BEACH, FL 33444 US

New Mailing Address:

710 NE 3RD AVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-3015727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 SOUTH OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCOTT, JAMES D
710 NE 3RD AVE
DELRAY BEACH, FL 33444 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: SCOTT D. JAMES

10/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, SCOTT D
Address: 710 NE 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: SCOTT D. JAMES

PRES

10/31/2011

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