

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000040662

FILED
Jan 21, 2011
Secretary of State

Entity Name: GARAGE MAMA FITNESS LLC

Current Principal Place of Business:

5745 S.W. 97TH STREET
PINECREST, FL 33156 US

New Principal Place of Business:

7300 SW 107TH TER
PINECREST, FL 33156 US

Current Mailing Address:

5745 S.W. 97TH STREET
PINECREST, FL 33156 US

New Mailing Address:

7300 SW 107TH TER
PINECREST, FL 33156 US

FEI Number: 26-4811377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, MARISSA
5745 S.W. 97TH STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HERRING, MARISSA
7300 SW 107TH TER.
PINECREST, FL 33156 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: MARISSA HERRING

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, MARISSA
Address: 7300 SW 107TH TER.
City-St-Zip: PINECREST, FL 33156 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: MARISSA HERRING

MGRM

01/21/2011

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