

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045091

FILED
Jun 15, 2011
Secretary of State

Entity Name: NEW WAVE FITNESS LLC

Current Principal Place of Business:

4600 OCEAN BEACH BLVD
#410
COCOA BEACH, FL 32931

New Principal Place of Business:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920

Current Mailing Address:

4600 OCEAN BEACH BLVD
#410
COCOA BEACH, FL 32931

New Mailing Address:

7412 N. ATLANTIC BLVD
CAPE CANAVERAL, FL 32920

FEI Number: 26-1959209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, KATHLEEN
4600 OCEAN BEACH BLVD
#410
COCOA BEACH, FL 32931 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: KATHLEEN FOWLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOWLER, DAVID
Address: 4600 OCEAN BEACH BLVD #410
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: FOWLER, KATHLEEN
Address: 4600 OCEAN BEACH BLVD #410
City-St-Zip: COCOA BEACH, FL 32931

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: KATHLEEN FOWLER

MGRM

06/15/2011

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