

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 22, 2010
Secretary of State**

DOCUMENT# L09000073125

Entity Name: FIT LIFE ACTIVE WEAR LLC

Current Principal Place of Business:

3376 HIGHLAND MILL LANE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3376 HIGHLAND MILL LANE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: JACOB VARGHESE, VP ON BEHALF OF USCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLSTON, SAMUEL D JR.
Address: 3376 HIGHLAND MILL LANE
City-St-Zip: ORANGE PARK, FL 32065 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: SAMUEL D HOLSTON JR

MGRM

11/22/2010

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