

**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