

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077605

FILED
Mar 01, 2011
Secretary of State

Entity Name: OMGYM INTERNATIONAL, LLC

Current Principal Place of Business:

2521 RALEIGH STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2521 RALEIGH STREET
HOLLYWOOD, FL 33020

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:

KELLETT, SARAH
2521 RALEIGH STREET
HOLLYWOOD, FL 33020 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: SARAH KELLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLETT, SARAH
Address: 2521 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SARAH KELLETT

MGRM

03/01/2011

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