2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087145

Entity Name: PILATES AND MORE, LLC

FILED Nov 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 LISENBY AVE 2400 LISENBY AVE PANAMA CITY, FL 32407 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2400 LISENBY AVE 2400 LISENBY AVE PANAMA CITY, FL 32407 PANAMA CITY, FL 32405

FEI Number: 27-1355880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: AMANDA K. KOCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOCH, RICHARD T Address: 100 TRIESTE BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statues.

SIGNATURE: AMANDA K. KOCH MGRM 11/17/2010