

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088363

FILED
Jan 22, 2011
Secretary of State

Entity Name: BODY BY IAN FITNESS LLC

Current Principal Place of Business:

142 BRIGHTVIEW DR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

142 BRIGHTVIEW DR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, IAN
142 BRIGHTVIEW DR
LAKE MARY, FL 32746 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: IAN BEASON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEASON, IAN
Address: 142 BRIGHTVIEW DR
City-St-Zip: LAKE MARY, FL 32746

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: IAN BEASON

MR

01/22/2011

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