

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000092853

Entity Name: UFG LOCATION 1, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8870 SOUTHERN ORCHARD ROAD SOUTH
DAVIE, FL 33328

New Principal Place of Business:

1835 CORDOVA RD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

8870 SOUTHERN ORCHARD ROAD SOUTH
DAVIE, FL 33328

New Mailing Address:

1815 CORDOVA RD
SUITE 206
FORT LAUDERDALE, FL 33316

FEI Number: 01-0935148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, DAVID
8870 SOUTHERN ORCHARD ROAD SOUTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LONG, DAVID
1815 CORDOVA RD
SUITE 206
FORT LAUDERDALE, FL 33316 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: DAVID LONG

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULTIMATE FITNESS GROUP, LLC
Address: 1815 CORDOVA RD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID LONG

MGR

01/12/2011

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