

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095751

FILED
Jul 17, 2012
Secretary of State

Entity Name: EXTREME HEALTH AND FITNESS, LLC

Current Principal Place of Business:

8006 NEW ROSS COURT
TAMPA, FL 33610

New Principal Place of Business:

8027 E. MLK BLVD.
TAMPA, FL 33619

Current Mailing Address:

8006 NEW ROSS COURT
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-1156645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, EMERSON J
8006 NEW ROSS COURT
TAMPA, FL 33610 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: EMERSON MORRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, EMERSON J MGR
Address: 8006 NEW ROSS COURT
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: MORRIS, APRIL R MGRM
Address: 8006 NEW ROSS COURT
City-St-Zip: TAMPA, FL 33610

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: EMERSON MORRIS

MGR

07/17/2012

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