| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM  |   |  |
|---|---|--|
| LIMITED LIABILITY<br>COMPANY<br>REINSTATEMENT   |   | 2012 FEB 16 PM 2: 28   |
| DOCUMENT # LOQOOO101021<br>1. Limited Liability Company's Name<br>40 Fitness, LLC   |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA   |
| 2. Principal Office Address - No P.O. Box #<br>40360 W Kennedy Blvd   | 3. Mailing Office Address<br>2025 Stive Ster Rd | CR2E041 (1/11)  4. State/Country of Formation  |
| Suite, Apt. #, etc  | Suite, Apt #, etc.<br>HC3<br>City & State       | 5. Date Organized or Qualified<br>To Do Business in Florida  |
| Tampa, Florida<br>210<br>33609 USA  | Lakeland, Floride<br>33803 USA                  | 6. FEI Number       Applied For         30 - 4667240       Not Applicable         7       CERTIFICATE OF STATUS DESIRED       \$5.00 Additional Fee required for a Certificate of Status |
| 8. Name and Address of Current Registered Agent Name Meghan HDPfH Street Address (P. Q. Box Number is Not Acceptable) 2025 SylVESTER Rd Suite, Apt. #, Etc.   |   | E-mail Address:<br>- MUGgie@4u-fitness.com<br>-  |
| tt C3<br>Crity Lakeland FL 33803  |   | (To be used for future annual report notices)  |
| 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F S Signature of Registered Agent REGISTERED AGENT/MUST SIGN Date 2/15/12  |   |  |
| 10. Names and Street Addresses of Managing Members/Managers       Titles       Name of<br>Managing Members/Managers       NGR       Megham       HDEFT  |   |  |
| REINSTATEMENT<br>   |   |  |
| 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608 406 F.S. and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817 155, F.S. Signature of Managing Member/Manager. Date 2151, Date 2151, Daytime Phone # 533 843-85382. Typed or printed name of signing Managing Member/Manager. |   |  |

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