

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105766

FILED
Jan 29, 2011
Secretary of State

Entity Name: CONTENDERS BOXING FITNESS SYSTEMS LLC

Current Principal Place of Business:

5414 HARDEN RD
ORANGE PARK, FL 32065

New Principal Place of Business:

2070 PALMETTO STREET #16
MIDDLEBURG, FL 32068

Current Mailing Address:

5414 HARDEN RD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-1263213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, RONNELL D
5414 HARDEN RD
ORANGE PARK, FL 32065 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: RONNELL CRITTENDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRITTENDEN, RONNELL D
Address: 5414 HARDEN RD
City-St-Zip: ORANGE PARK, FL 32065

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: RONNELL CRITTENDEN

MGR

01/29/2011

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