2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114537

Entity Name: CROSSFIT HOLLYWOOD BEACH LLC

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6970 COOLIDGE ST.

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6970 COOLIDGE ST

HOLLYWOOD, FL 33024 US

FEI Number: 27-1983674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGGIO, NICHOLAS 6970 COOLIDGE ST.

HOLLYWOOD, FL 33024 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: NICHOLAS MAGGIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAGGIO, NICHOLAS Name: Address: 6970 COOLIDGE ST. City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM

Name: OUELLETTE, MARC Address: 6970 COOLIDGE ST. City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM

MCLEAN, JOSH Name: 6970 COOLIDGE ST. Address: City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM

Name: MCLEAN, JASON 6970 COOLIDGE ST. Address:

City-St-Zip: HOLLYWOOD, FL 33024 US

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 Statues.

SIGNATURE: NICHOLAS MAGGIO **MGRM** 01/06/2011