

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116975

Entity Name: FIT 4 LIFE USA, LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

3250 NE 1ST. AVE
504
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST. AVE
504
MIAMI, FL 33137

New Mailing Address:

FEI Number: 01-0939009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAZOS, JULIAN
540 NE 11TH AVE
FT LAUDERDALE, FL 33301 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: JULIAN CAVAZOS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVAZOS, JULIAN
Address: 540 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JULIAN CAVAZOS

MGR

10/05/2012

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