

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120090

FILED
Dec 22, 2010
Secretary of State

Entity Name: FITNESS SPECIALISTS LLC

Current Principal Place of Business:

4532 W. KENNEDY BLVD
153
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD
153
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-1554240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JASON
960 STARKEY RD
3402
LARGO, FL 33771 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: JASON SPENCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURKE, JAMES
Address: 12694 112ST N
City-St-Zip: LARGO, FL 33778

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: JAMES BOURKE

MGRM

12/22/2010

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