

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000030692

Entity Name: MASS FITNESS RESOURCE LLC

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

1709 PINE BAY DR
LAKE MARY, FL 32746

New Principal Place of Business:

4501 BEDFORD ROAD
SANFORD, FL 32771

Current Mailing Address:

1709 PINE BAY DR
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 470565
LAKE MONROE, FL 32747

FEI Number: 27-2161710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISTILLA, MICHAEL A
1709 PINE BAY DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FISTILLA, MICHAEL A
4501 BEDFORD ROAD
SANFORD, FL 32771 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: MICHAEL FISTILLA

06/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISTILLA, MICHAEL A
Address: 4501 BEDFORD ROAD
City-St-Zip: SANFORD, FL 32771

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: MICHAEL FISTILLA

MGRM

06/27/2012

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