2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051390

Entity Name: FITMENT WAREHOUSE LLC

FILED Jan 05, 2012 Secretary of State

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

10 SURREY RD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

10 SURREY RD

PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WATERMAN, MATTHEW P 10 SURREY RD

PALM BEACH GARDENS, FL 33418 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: MATT WATERMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATERMAN, MATT P Address: 10 SURREY RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

 Name:
 ALMANZAR, LENNY

 Address:
 5111 CELLO WOOD LN

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: MATT WATERMAN MGMR 01/05/2012