

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067402

FILED
Oct 25, 2012
Secretary of State

Entity Name: FITNESS FACTORY OKEECHOBEE, LLC

Current Principal Place of Business:

306 N.E. 3RD STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

306 N.E. 3RD STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 27-2909352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREAMER, JAY J
313 E. WATERWAY AVE. N.W.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

CREAMER, JAY J
306 NE 3RD STREET
OKEECHOBEE, FL 34972 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: JAY CREAMER

10/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CREAMER, JAY J
Address: 306 NE 3RD ST
City-St-Zip: OKEECHOBEE, FL 34972 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 Statutes.

SIGNATURE: JAY CREAMER

PRES

10/25/2012

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