2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067402

Entity Name: FITNESS FACTORY OKEECHOBEE, LLC

FILED May 15, 2014 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2909352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JAY CREAMER PRES 05/15/2014