

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070686

Entity Name: CODE3 FITNESS,"LLC"

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8210 WEST GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8210 WEST GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 80-0620029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, WILLIAM J JR
8261 NW 8TH WAY
BOCA RATON, FL 33487 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: WILLIAM J HODGE JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HODGE, WILLIAM J JR
Address: 8261 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SMOLLA, LOREEN
Address: 8261 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM J HODGE JR

MGRM

02/10/2012

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