

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000083896

Entity Name: LA SANTE FITNESS CAFE LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

124 S. RING AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

124 S. RING AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-3206205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, JON E JR
4255 FLORAMAR TERRACE
TARPON SPRINGS, FL 34652 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: JON LYONS JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYONS, JON E JR
Address: 4255 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JON LYONS JR

MGR

01/25/2012

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