2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000083896

Entity Name: LA SANTE FITNESS CAFE LLC

FILED Oct 02, 2013 Secretary of State

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

124 S. RING AVENUE 124 S. RING AVENUE

TARPON SPRINGS, FL 34689 UN

Current Mailing Address: New Mailing Address:

124 S. RING AVENUE TARPON SPRINGS, FL 34689

FEI Number: 27-3206205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SIGNATURE: JON LYONS JR MGR 10/02/2013