2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109320

Entity Name: ZAM FITNESS LLC

FILED Sep 26, 2011 Secretary of State

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

712 KENILWORTH CIR # 206

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

712 KENILWORTH CIR

206 HEATHROW, FL 32746 US

FEI Number: 27-3729003 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:

ZAMBROVITZ, GREGG A 712 KENILWORTH CIR # 206 HEATHROW, FL 32746 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: GREGG A. ZAMBROVITZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAMBROVITZ, GREGG A
Address: 712 KENILWORTH CIRCLE #206
City-St-Zip: HEATHROW, FL 32746

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: GREGG A. ZAMBROVITZ MGRM 09/26/2011