

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111741

Entity Name: KIEL FITNESS LLC

FILED
Oct 09, 2011
Secretary of State

Current Principal Place of Business:

17 MOSS POINT DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

125-G EAST GRANADA BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

17 MOSS POINT DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

125-G EAST GRANADA BLVD
ORMOND BEACH, FL 32176

FEI Number: 27-3833955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEL, MELISSA
17 MOSS POINT DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KIEL, MELISSA
112 BLACK HICKORY WAY
ORMOND BEACH, FL 32174 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: MELISSA KIEL

10/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIEL, MELISSA
Address: 17 MOSS POINT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: KIEL, JEREMY
Address: 17 MOSS POINT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: MELISSA KIEL

MS

10/09/2011

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