

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119851

FILED
Oct 19, 2011
Secretary of State

Entity Name: WESTCHASE PILATES, LLC

Current Principal Place of Business:

10718 BEAGLE RUN PLACE
TAMPA, FL 33626 US

New Principal Place of Business:

9568 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 US

Current Mailing Address:

10718 BEAGLE RUN PLACE
TAMPA, FL 33626 US

New Mailing Address:

9568 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 US

FEI Number: 27-3984811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

DIAZ, ROCHELLE
10718 BEAGLE RUN PLACE
TAMPA, FL 33626 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: ROCHELLE DIAZ

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ROCHELLE
Address: 10718 BEAGLE RUN PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: DIAZ, TERENCE
Address: 10718 BEAGLE RUN PLACE
City-St-Zip: TAMPA, FL 33626 US

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: TERENCE DIAZ

MGRM

10/19/2011

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