2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000033416

Entity Name: ZUMBA FIT STUDIO LLC

FILED May 02, 2013 Secretary of State

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

25 HOMESTEAD ROAD 1140 LEE BLVD LEHIGH ACRES, FL 33936 UNIT #111

LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

P.O. BOX 928

LEHIGH ACRES, FL 33970

FEI Number: 45-1256972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ELINET, RODRIGUEZ 1140 LEE BLVD LEHIGH ACRES, FL 33936 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: ELINET RODRIGUEZ 05/02/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOPEZ, ELLIE Address: 1140 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33936

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: ELLIE LOPEZ MNG 05/02/2013