

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000139987

**Entity Name:** OMNI FITNESS CLUB, LLC

**FILED**  
**Oct 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1755 BOY SCOUT DRIVE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

200 FIRST STREET  
SUITE 204  
NEPTUNE BEACH, FL 32266

**Current Mailing Address:**

200 FIRST STREET, SUITE 204  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

200 FIRST STREET  
SUITE 204  
NEPTUNE BEACH, FL 32266

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

DAVEY, DON  
200 FIRST STREET, SUITE 204  
NEPTUNE BEACH, FL 32266 US

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

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: DONALD V. DAVEY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAVEY, DONALD V  
Address: 1525 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DONALD V. DAVEY

MGRM

10/24/2012

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