2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000145103

Entity Name: S & S FITNESS HOLDINGS, LLC

FILED Oct 05, 2012 Secretary of State

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

225 8TH AVE. NE

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

225 8TH AVE. NE

ST. PETERSBURG, FL 33701

FEI Number: 26-0364493 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:

SPOOR LAW, P.A.

ASHTON, STEVEN T OWNER

111 2ND AVE. NE SUITE 1600

225 8TH AVE NE

ST. PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 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: STEVEN T ASHTON 10/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ASHTON, STEVEN T Address: 225 8TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR

Name: HAMEED, SHIREEN D Address: 225 8TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33701

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: STEVEN T ASHTON MGR 10/05/2012