

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000020154

FILED
Dec 08, 2013
Secretary of State

Entity Name: BEACH BODIES HEALTH AND FITNESS L.L.C.

Current Principal Place of Business:

834 N MIRAMAR AVE
INDIALANTIC, FL 32903 UN

New Principal Place of Business:

Current Mailing Address:

834 N MIRAMAR AVE
INDIALANTIC, FL 32903 UN

New Mailing Address:

FEI Number: 27-3251035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEIMOURI, DONNA L
601 BISMARCK WAY
INDIALANTIC, FL 32903 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: DONNA L. TEIMOURI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEIMOURI, DONNA L
Address: 834 N MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: BLACKWOOD, RICHARD L SR
Address: 834 N. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 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: RICHARD L BLACKWOOD SR

MGR

12/08/2013

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