2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000083262

Entity Name: BODY FACTORY FITNESS, LLC.

FILED Aug 29, 2014 Secretary of State

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

8988 N.W. 149 TERRA HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

8988 N.W. 149 TERRA HIALEAH, FL 33018 US

FEI Number: 45-5584705 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:

PINEDA, ALVARO 8988 N.W. 149 TERRA HIALEAH, FL 33018 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: ALVARO PINEDA

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: PINEDA, ALVARO
Address: 8988 N.W. 149 TERRA
City-St-Zip: HIALEAH, FL 33018 US

 Title:
 MGRM

 Name:
 ISAZA, KAREN

 Address:
 8988 NW 149 TERRA

 City-St-Zip:
 HIALEAH, FL 33018 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ALVARO PINEDA MGRM 08/29/2014