

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000086048

FILED
Sep 30, 2013
Secretary of State

Entity Name: ROCK ELITE FITNESS LLC

Current Principal Place of Business:

346 TUXEDO LANE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

346 TUXEDO LANE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3111 VILLIAGE BLVD
203
WEST PALM BEACH, FL 33409 US

New Mailing Address:

507 M STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 46-0879532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON, NEIL L
3111 VILLIAGE BLVD
203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JASON, NEIL L
507 M STREET
WEST PALM BEACH, FL 33401 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: JASON NEIL

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEIL, JASON L
Address: 3111 VILLIAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: KARNS, DEAN
Address: 346 TUXEDO LANE
City-St-Zip: WEST PALM BEACH, FL 33405 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: JASON NEIL

MGRM

09/30/2013

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