

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000092264

Entity Name: BEACH BODY ELITE LLC

FILED
Apr 19, 2014
Secretary of State

Current Principal Place of Business:

2755 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2755 SOUTH FEDERAL HWY.
SUITE 6
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2755 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2755 SOUTH FEDERAL HWY.
SUITE 6
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LOZZI, MICHAEL
2755 SOUTH FEDERAL HWY.
SUITE 6
BOYNTON BEACH, FL 33435 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: MICHAEL LOZZI

04/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LOZZI, MICHAEL
Address: 2755 SOUTH FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435 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 Statutes.

SIGNATURE: MICHAEL LOZZI

MGRM

04/19/2014

Electronic Signature of Authorized Person

Date