2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000118546

Entity Name: OXYGEN FITNESS INTERNATIONAL LLC

FILED Oct 07, 2013 Secretary of State

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

429 N FEDERAL HWY

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

10 HARBORAGE ISLE 429 N FEDERAL HWY

FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33062 US

FEI Number: 46-1026567 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:

KUSHNER, MANUEL 777 S FLAGLER DRIVE #900W 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: MANUEL KUSHNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WITTENBERNS, COURTNEY N Address: 10 HARBORAGE ISLE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR

Name: WITTENBERNS, ROGER
Address: 10 HARBORAGE ISLE

City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: C. WITTENBERNS MGR 10/07/2013