

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000134990

FILED
Oct 04, 2014
Secretary of State

Entity Name: THE REFINERY ATHLETIC CLUB LLC

Current Principal Place of Business:

1045 ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

100 ISLAND COTTAGE WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

1045 ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080

FEI Number: 45-1245265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, KEVIN
1045 ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 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: KEVIN VANDYKE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: VAN DYKE, KEVIN
Address: 1045 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM
Name: VAN DYKE, MARCY
Address: 1045 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: KEVIN VANDYKE

MMBR

10/04/2014

Electronic Signature of Authorized Person

Date