

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000140165

Entity Name: TYSON FITNESS LLC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

25527 BRUFORD BLVD.
LAND O LAKES, FL 34639 US

New Principal Place of Business:

9203 KING PALM DRIVE
SUITE B
TAMPA, FL 33619 US

Current Mailing Address:

25527 BRUFORD BLVD.
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 46-1335740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROYO, PABLO
25527 BRUFORD BLVD.
LAND O LAKES, FL 34639 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: PABLO A ARROYO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ARROYO, PABLO
Address: 25527 BRUFORD BLVD.
City-St-Zip: LAND O LAKES, FL 34639 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: PABLO A ARROYO

Electronic Signature of Authorized Person

OWNE

10/02/2014

Date