

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000136809

Entity Name: GHP NEW FITNESS LLC

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

1150 NW 72 AVE
STE: 515
MIAMI, FL 33126 US

New Principal Place of Business:

8322 SW 40 ST
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 667766
MIAMI, FL 33166 US

New Mailing Address:

8322 SW 40 ST
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO C
1150 NW 72 AVE
STE: 515
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVAS, MARIA D
8322 SW 40 ST
MIAMI, FL 33155 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: MARIA DE LA CARIDAD RIVAS

10/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RIVAS, MARIA D
Address: 8322 SW 40 ST
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: ARVELO, SIDNEY
Address: 8322 SW 40 ST
City-St-Zip: MIAMI, FL 33155 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: SIDNEY ARVELO

MGRM

10/30/2014

Electronic Signature of Authorized Person

Date