2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000669

Entity Name: FITNESS FIRST OF BOCA RATON LLC

FILED Feb 12, 2010 Secretary of State

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

8210-B GLADES RD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7470 NEW TECHNOLOGY WAY STE O 7430 NEW TECHNOLOGY WAY STE B FREDERICK, MD 21703 FREDERICK, MD 21703

FEI Number: 37-1481595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CT CORP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARVEY, PETER

Address: 7430 NEW TECHNOLOGY WAY STE B

City-St-Zip: FREDERICK, MD 21703

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: PETER HARVEY PRES 02/12/2010