

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000850

FILED
Jul 17, 2007
Secretary of State

Entity Name: BALANCED FITNESS OF CLEARWATER, LLC

Current Principal Place of Business:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

6025 S. QUEBEC STREET
135
ENGLEWOOD, CO 80111 US

FEI Number: 20-0198647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD B
410 17TH STREET #1355
DENVER, FL 80202 US

Name and Address of New Registered Agent:

VICKERS, THOMAS M JR
314 SOUTH BELCHER ROAD
CLEARWATER, FL 33765 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: THOMAS M. VICKERS, JR.

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VICKERS, THOMAS M
Address: 6025 SOUTH QUEBEC, STE 135
City-St-Zip: ENGLEWOOD, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OMGR () Change (X) Addition
Name: VICKERS, THOMAS M JR.
Address: 1160 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: THOMAS M, VICKERS

MGR

07/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date