

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 21 AM 8:21

DOCUMENT # M04000005259

1. Entity Name
PERSONAL FITNESS GROUP, L.L.C.



Principal Place of Business
20430 N. 19TH AVE., STE. 140
PHOENIX, AZ 85027

Mailing Address
20430 N. 19TH AVE., STE. 140
PHOENIX, AZ 85027

2. Principal Place of Business
21410 N. 19th Ave
Suite, Apt. #, etc.
210

3. Mailing Address
21410 N. 19th Ave.
Suite, Apt. #, etc.
210

City & State
Phoenix, AZ

City & State
Phoenix, AZ

Zip
85027 Country
USA

Zip
85027 Country
USA



12132000 REIN-LLC CR2E101 (11/05)

4. FEI Number
20-1892919 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mark Holloman, Asst. Sec. 12/20/06
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$200.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GREGG, BEN ☐ Delete
20430 N. 19TH AVE., STE. 140
PHOENIX, AZ 85027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GASTON, JOHN ☐ Delete
20430 N. 19TH AVE., STE. 140
PHOENIX, AZ 85027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
21410 N. 19th Ave #210 ☒ Change ☐ Addition
Phoenix, AZ 85027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
21410 N. 19th Ave #210 ☒ Change ☐ Addition
Phoenix, AZ 85027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
000082710170
12/21/06--01038--002 **155.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT 2006 ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 12-2006 623.516-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #