2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001973

FILED Oct 14, 2009 Secretary of State

Entity Name: ADVANTAGE FITNESS PRODUCTS/AFP INTERNATIONAL, LLC

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

10131 NATIONAL BLVD. SUITE B 3520 HAYDEN AVE CULVER CITY, CA 90232

Current Mailing Address: New Mailing Address:

10131 NATIONAL BLVD. SUITE B 3520 HAYDEN AVE CULVER CITY, CA 90232

FEI Number: 95-4685814 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:

GREEN, BRYAN
5181 NORTHWEST 108TH AVE.
SUNRISE, FL 33351 US

ADVANTAGE FITNESS PRODUCTS
5181 NORTHWEST 108TH AVE.
SUNRISE, FL 33351 US

SUNRISE, FL 33351 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: ERNIE ORNELOS 10/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, BRYAN
 Name:

 Address:
 5181 NORTHWEST 018TH AVE.
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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: ERNIE ORNELOS MGR 10/14/2009