

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000081

Entity Name: SOULCYCLE, LLC

FILED
May 01, 2013
Secretary of State

Current Principal Place of Business:

103 WARREN ST.
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

103 WARREN ST.
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 20-4315505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: VCORP SERVICES, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUTLER, ELIZABETH P
Address: 103 WARREN ST.
City-St-Zip: NEW YORK, NY 10007

Title: MGRM
Name: RICE, JULIE
Address: 103 WARREN ST.
City-St-Zip: NEW YORK, NY 10007

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 Statutes.

SIGNATURE: JULIE RICE

MGRM

05/01/2013

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