

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 05, 2011
Secretary of State**

DOCUMENT# L05000116331

Entity Name: THERAPY ROCKS, LLC

Current Principal Place of Business:

3151 SW 133RD TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 266701
WESTON, FL 33326

New Mailing Address:

3151 SW 133RD TERRACE
DAVIE, FL 33330 US

FEI Number: 03-0580694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARRING, SUSAN H
3151 SW 133RD TERRACE
DAVIE, FL 33330 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: SUSAN H PEARRING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARRING, SUSAN
Address: 3151 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: BREITBART, KAREN
Address: 13251 SW 30TH CT.
City-St-Zip: DAVIE, FL 33330

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: SUSAN H PEARRING

MGR

02/05/2011

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