2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101938

Entity Name: THE LASER LOUNGE SPA, LLC

FILED Mar 14, 2011 Secretary of State

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

20400 TRAILSIDE DRIVE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20400 TRAILSIDE DRIVE ESTERO, FL 33928 US

FEI Number: 27-1169602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGG, APRIL 20400 TRAILSIDE DRIVE ESTERO, FL 33928 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: APRIL SIGG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORSE, KIMBERLY
Address: 20400 TRAILSIDE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: MGR

Name: SIGG, JONATHAN
Address: 20400 TRAILSIDE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: MGR Name: SIGG, APRIL

Address: 20400 TRAILSIDE DRIVE City-St-Zip: ESTERO, FL 33928 US

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 Statues.

SIGNATURE: JONATHON SIGG MGRM 03/14/2011