

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# L06000073428

Entity Name: REJUVE MEDSPA, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE, SUITE 2209
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE, SUITE 2209
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ARMENTEROS, PEDRO
1900 SUNSET HARBOUR DRIVE, SUITE 2209
MIAMI BEACH, FL 33139 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: PEDRO ARMENTEROS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ARMENTEROS, PEDRO
Address: 1900 SUNSET HARBOUR DRIVE, SUITE 2209
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
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: PEDRO ARMNETEROS

MGR

01/21/2008

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