2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097349

Entity Name: FUSION MED SPA, LLC

City-St-Zip:

GREENACRES, FL 33463

FILED Oct 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6250-9 LANTANA ROAD LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 5112 CRESCENT MOON DRIVE GREENACRES, FL 33463 FEI Number: 26-1121553 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: HILL, EARL H II 5112 CRESCENT MOON DRIVE GREENACRES, FL 33463 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: EARL H. HILL, II Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete HILL, EARL HII Name: Name: Address: 5112 CRESCENT MOON DRIVE Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HILL, JACQUELYN L Name: Address: 5112 CRESCENT MOON DRIVE 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: EARL H. HILL, II MGR 10/04/2008