2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113054

Entity Name: CELESTE DAY SPA, LLC

Current Principal Place of Business:

3301 WEST BOYNTON BEACH BOULEVARD

SUITE 8

BOYNTON BEACH, FL 33436

Current Mailing Address:

3301 WEST BOYNTON BEACH BOULEVARD SUITE 8

BOYNTON BEACH, FL 33436 US

FEI Number: 27-3801461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAFFER, HENRY 6651 WEST WOOLBRIGHT ROAD 126 BOYNTON BEACH, FL 33437 US

BOTHTON BEACH, TE 33437 03

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: HENRY LAFFER 12/23/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MONASTERIOS, GLORIA

Address 3301 WEST BOYNTON BEACH

BOULEVARD

SUITE 8

City-State-Zip: BOYNTON BEACH FL 33436

SIGNATURE: GLORIA MONASTERIOS

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

FILED Dec 23, 2017

Secretary of State

CR8134416121

Date

12/23/2017