

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012725

FILED
Oct 01, 2008
Secretary of State

Entity Name: SALON D' SARA & DAY SPA, LLC.

Current Principal Place of Business:

25241 ELEMENTARY WAY
100
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25241 ELEMENTARY WAY
100
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 366125
BONITA SPRINGS, FL 34136 US

FEI Number: 74-2990557 **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:

FALCONE, SARA I
23428 HAT PIN COURT
BONITA SPRINGS, FL 34134 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: SARA I FALCONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCONE, SARA I
Address: 25241 ELEMENTARY WAY, SUITE 100
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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: SARA I FALCONE

MGRM

10/01/2008

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