

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Oct 21, 2004  
Secretary of State

DOCUMENT# L01000020436

Entity Name: SPA HOLDINGS, LLC

## Current Principal Place of Business:

701 BRICKELL AVE.  
SUITE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

1881 NW 123RD AVENUE  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

701 BRICKELL AVE.  
SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

1881 NW 123RD AVENUE  
PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE.  
SUITE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS  
3006 AVIATION AVENUE  
PH-4C  
COCONUT GROVE, FL 33133 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: LOUIS HILLMAN-WALLER 10/21/2004  
Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PARRA-DE-ORTIZ, ALICIA  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PARRA-DE-ORTIZ, ALICIA F  
Address: 1881 NW 123RD AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR ( ) Delete  
Name: ORTIZ, LELIS ANTONIO  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: ORTIZ, LELIS A  
Address: 1881 NW 123RD AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LELIS A ORTIZ MGR 10/21/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date