2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008730

Entity Name: INDULGING BEAUTY & WELLNESS "LLC"

FILED Dec 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4549 WESCONNETT BLVD

JACKSONVILLE, FL 32210 FL

8520 STAR LEAF COURT

JACKSONVILLE, FL 32210 FL

Current Mailing Address: New Mailing Address:

4549 WESCONNETT BLVD
JACKSONVILLE, FL 32210 FL

8520 STAR LEAF COURT
JACKSONVILLE, FL 32210 FL

FEI Number: 01-0725046 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:

LEE, SHEILA A

4549 WESCONNTTE BLVD

JACKSONVILLE, FL 32210 US

LEE, SHEILA A

8520 STAR LEAF CT

JACKSONVILLE, FL 32210 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: SHEILA A. LEE 12/25/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: VP () Delete Title: MGR (X) Change () Addition

Name:LEE, RONALD EName:LEE, RONALDAddress:4549 WESCONNETE BLVDAddress:8520 STAR LEAF COURTCity-St-Zip:JACKSONVILLE, FL 32210City-St-Zip:JACKSONVILLE, FL 32210 US

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: RONALD LEE MGR 12/25/2004