

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018430

FILED
Dec 13, 2004
Secretary of State

Entity Name: LEADING EDGE AND BEYOND IN SKIN CARE, LLC

Current Principal Place of Business:

6400 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6400 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 11-3692912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

YANCHUCK, KATHY
6400 1ST AVE N
ST PETERSBURG, FL 33710 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: KATHY YANCHUCK

12/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YANCHUCK, KATHY
Address: 6400 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR () Change (X) Addition
Name: YANCHUCK, JOEL
Address: 6400 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: KATHY YANCHUCK

MGR

12/13/2004

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