

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018480

FILED
Nov 09, 2004
Secretary of State

Entity Name: PALM LANE SPA GROUP, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 35-2206611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIEGEL, MARC HOWARD
Address: 2 GROVE ISLE DRIVE
City-St-Zip: COCONUT GROVE, FL 33324

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 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: MARC H. SEIGEL

MGR

11/09/2004

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