

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019520

Entity Name: ALEGRE SPAS, LLC

FILED
Aug 15, 2009
Secretary of State

Current Principal Place of Business:

391 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

4085 POINCIANA AVE
MIAMI, FL 33133

Current Mailing Address:

4085 POINCIANA AVENUE
MIAMI, FL 33133

New Mailing Address:

4085 POINCIANA AVE
MIAMI, FL 33133

FEI Number: 13-4253053

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:

ALEGRE, LUIS J
4085 POINCIANA AVE
MIAMI, 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: LUIS ALEGRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALEGRE, LUIS
Address: 4085 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

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: LUIS ALEGRE

MR

08/15/2009

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