2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002381

Entity Name: SPA IMAGE, LLC

Address:

City-St-Zip:

3141 ZAHARIAS DRIVE

ORLANDO, FL 32837

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3141 ZAHARIAS DRIVE ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 3141 ZAHARIAS DRIVE ORLANDO, FL 32837 FEI Number: 20-0625641 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: TODD HOLBROOK Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HOLBROOK, TODD Name: Name: Address: 3141 ZAHARIAS DRIVE Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: () Delete Title: () Change () Addition HOLBROOK, TODD Name: 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: TODD HOLBROOK MR 05/30/2007