

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003243

FILED
Oct 10, 2006
Secretary of State

Entity Name: ESSENTIAL ESSENCE, LLC

Current Principal Place of Business:

3065 ST JAMES DR
BOCA RATON, FL 33434

New Principal Place of Business:

347 NE 5TH AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

3065 ST JAMES DR
BOCA RATON, FL 33434

New Mailing Address:

1011 VISTA DEL MAR
DELRAY BEACH, FL 33483

FEI Number: 27-0076818 **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:

CASTER, CARY
3065 ST JAMES DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CASTER, CARY
1011 VISTA DEL MAR DRIVE
DELRAY BEACH, FL 33483 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: CARY CASTER

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTER, CARY
Address: 3065 ST JAMES DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTER, CARY
Address: 1011 VISTA DEL MAR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY CASTER

MGR

10/10/2006

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