

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044948

FILED
Oct 30, 2009
Secretary of State

Entity Name: COSMETIC SURGERY CENTER OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE,
2ND FLOOR
FT. LAUDERDALE,, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE,
2ND FLOOR
FT. LAUDERDALE,, FL 33304 US

New Mailing Address:

FEI Number: 14-1913973 **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:

JAHNKE, TESS
915 MIDDLE RIVER DRIVE,
2ND FLOOR
FT. LAUDERDALE,, FL 33304 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: TESS JAHNKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAHNKE, TESS
Address: 1387 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: NORD, JOHN S
Address: 210 GRASSMERE CT.
City-St-Zip: ROSWELL, GA 30075 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. NORD

CEO

10/30/2009

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