2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056067

Entity Name: MIAMI CITY MASSAGE LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

425 OCEAN DRIVE MIAMI BEACH, FL 33139

FEI Number: 20-1437278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CONTRERAS, MARIZZA 425 OCEAN DRIVE MIAMI BEACH, FL 33139

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: MARIZZA CONTRERAS

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTRERAS, MARIZZA
Address: 425 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: MARIZZA CONTRERAS OWNE 04/23/2010