

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000057727

Entity Name: LA CHI SPA, LLC

**FILED**  
**Sep 28, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2300 GLADES ROAD, SUITE 302-EAST  
BOCA RATON, FL 33431

**New Principal Place of Business:**

809 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

2300 GLADES ROAD, SUITE 302-EAST  
BOCA RATON, FL 33431

**New Mailing Address:**

4000 HORSEPEN MT. DRIVE  
VINTON, VA 24179

FEI Number: 20-1440084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCIARRETTA, STEVEN A  
2300 GLADES ROAD, SUITE 302-EAST  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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: STEVE SCIARRETTA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCIARRETTA, STEVEN A  
Address: 2300 GLADES ROAD, SUITE 302-EAST  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MRS. (X) Change ( ) Addition  
Name: KAREN, CARPENTER  
Address: 4000 HORSEPEN MT. DRIVE  
City-St-Zip: VINTON, VA 24179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN CARPENTER

MRS.

09/28/2005

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