

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057727

FILED  
Sep 29, 2006  
Secretary of State

Entity Name: LA CHI SPA, LLC

**Current Principal Place of Business:**

809 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HORSEPEN MT. DRIVE  
VINTON, VA 24179

**New Mailing Address:**

809 EAST PALMETTO PARK ROAD  
BOCA RATON, VA 33432

FEI Number: 20-1440084      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:**

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

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

ZENDER, ROXANA  
809 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432      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: ROXANA ZENDER

09/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGMR      ( ) Change (X) Addition  
Name: ZENDER, ROXANA  
Address: 809 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: ROXANA ZENDER

MGMR

09/29/2006

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