2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062605

Entity Name: A HEALTHY EXPERIENCE MASSAGE & SKIN CARE SPA LLC

FILED Feb 08, 2011 Secretary of State

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

3939 EHRLICH RD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P,O,BOX 8157
TAMPA, FL 33674
P,O,BOX 8157
LOL@GMAIL.COM
TAMPA, FL 33674

FEI Number: 30-0273134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

H. TONI CRUZ, CPA
3111 W. DR. M. L. KING BLVD.
3111 W. DR. M. L. KING BLVD.
SUITE 100, MB K-17
TAMPA, FL 33607 US

H. TONI CRUZ, CPA
3111 W. DR. M. L. KING BLVD.
SUITE 100
TAMPA, FL 33607 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: H. TONI CRUZ 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, DOLORES Address: 3939 EHRLICH City-St-Zip: TAMPA, FL 33624

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: DOLORES WILSON MGRM 02/08/2011