2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088681

Entity Name: SUNSHINE AUTO SPA #1, LLC

FILED Aug 07, 2006 Secretary of State

Date

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

PO BOX 5978 240 N WASHINGTON BLVD SARASOTA, FL 34277

STE 420

SARASOTA, FL 34277

Current Mailing Address: New Mailing Address:

PO BOX 5978 235 COCONUT AVE SARASOTA, FL 34277

SARASOTA, FL 34236

FEI Number: 13-4292211 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:

MELISSA K. RICE, PA 1900 MAIN STREET STE 300 SARASOTA, FL 34236 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: MELISSA RICE Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition ND HOLDINGS, INC, Name: Name: JODHAN, NICHOLAS G Address: PO BOX 5978 Address: 7349 FEATHERSTONE BLVD City-St-Zip: SARASOTA, FL 34277 City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NICHOLAS G. JODHAN 08/07/2006