

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038555

FILED
Oct 03, 2008
Secretary of State

Entity Name: RELAXATION PRODUCTS, L.L.C.

Current Principal Place of Business:

853 VANDERBILT BEACH ROAD, #287
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

853 VANDERBILT BEACH ROAD, #287
NAPLES, FL 34108

New Mailing Address:

FEI Number: 32-0150355 **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:

Name and Address of New Registered Agent:

SKIRVAN, KENT A ESQ
801 LAUREL OAK DRIVE, STE. 705
NAPLES, FL 34108 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: KENT SKIRVAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BARAKETT, PETER SR
Address: 2348 LUCRENE ROAD, NO.549
City-St-Zip: MONTREAL QUEBEC CANADA, XX XX

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER BARAKETT

MGR

10/03/2008

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