2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042265

Entity Name: STILLWATER BEAUTY & WELLNESS STUDIO, LLC

FILED Jan 11, 2008 Secretary of State

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

12220 TOWNE LAKE DRIVE 55

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

59 BECKER DR 12220 TOWNE LAKE DRIVE N FORT MYERS, FL 33903 55

FORT MYERS, FL 33913

FEI Number: 20-3300674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

OAKES, TERESA BROWN
59 BECKER DR
N FORT MYERS, FL 33903 US
OAKES, TERESA BROWN
20325 IDLEWOOD ROAD
N FORT MYERS, FL 33917 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: TERESA BROWN OAKES 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: OAKES, TERESA BROWN Name: OAKES, TERESA BROWN

Address: 59 BECKER DR Address: 20325 IDLEWOOD ROAD
City-St-Zip: N FORT MYERS, FL 33903 City-St-Zip: N FORT MYERS, FL 33917

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: TERESA BROWN OAKES MS 01/11/2008