

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074615

Entity Name: UNITED SPA, LLC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

5945 CARRIER ST.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5945 CARRIER ST.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-3188931 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:

MAI, HOANG T
5945 CARRIER ST.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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: HOANG MAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAI, HOANG T
Address: 6174 55TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM () Delete
Name: DO, NEN T
Address: 6174 55TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

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

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: HOANG MAI

MGM

05/20/2009

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