

DOCUMENT# L05000079081

Entity Name: BEAUTY OF HEALTHY LIVING, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY, TOWER SUITE 4
AVENTURA, FL 33180

New Principal Place of Business:**Current Mailing Address:**

19707 TURNBERRY WAY, TOWER SUITE 4
AVENTURA, FL 33180

New Mailing Address:**FEI Number:**

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIMON, MICHELLE
19707 TURNBERRY
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANSCUM SIMON, MICHELLE
Address: 19707 TURNBERRY WAY, TOWER SUITE 4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: MICHELLE SIMON

PRES

04/29/2008

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