

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103714

FILED
Feb 20, 2007
Secretary of State

Entity Name: DERMA BELLA ANTI AGING CENTER, LLC

Current Principal Place of Business:

9710 WYLAND COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9710 WYLAND COURT
WINDERMERE, FL 34786 US

New Mailing Address:

7680 UNIVERSAL BLVD.
424
ORLANDO, FL 32819 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NICHOLS, STEVE
7680 UNIVERSAL BLVD. #424
ORLANDO, FL 32819 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: STEVE NICHOLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, BRIAN
Address: 9710 WYLAND COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: NICHOLS, STEVE
Address: 9710 WYLAND COURT
City-St-Zip: WINDERMERE, FL 34786 US

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 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: STEVE NICHOLS

MGRM

02/20/2007

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