

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037661

FILED
Dec 01, 2007
Secretary of State

Entity Name: COSMETIC MEDICINE NETWORK, LLC

Current Principal Place of Business:

2112 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2112 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

45 TUMBLEBROOK RD
WOODBIDGE, CT 06525

FEI Number: 20-4767035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETILLO, MICHAEL
2112 TYLER STREET
HOLLYWOOD, FL 33020 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: MICHAEL PETILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETILLO, MICHAEL
Address: 2112 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Delete
Name: MORRISSEY, NANCY
Address: 2112 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Delete
Name: PENA, MAYRA
Address: 2112 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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: MICHAEL PETILLO

MGR

12/01/2007

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