

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072361

FILED
Oct 30, 2011
Secretary of State

Entity Name: ALLURE AESTHETIC CONSULTANTS, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN DRIVE
#800
HOLLYWOOD, FL 33019

New Principal Place of Business:

816 3RD STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

3000 SOUTH OCEAN DRIVE
#800
HOLLYWOOD, FL 33019

New Mailing Address:

816 3RD STREET EAST
BRADENTON, FL 34208

FEI Number: 51-0596482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVENS, JOSEH K
3000 S. OCEAN DRIVE
800
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BIVENS, JOSEH K
816 3RD STREET EAST
BRADENOTON, FL 34208 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: JOSEPH BIVENS

10/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIVENS, JOSEPH K
Address: 816 3RD STREET EAST
City-St-Zip: BRADENTON, FL 34208

I hereby 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: JOSEPH BIVENS

MGR

10/30/2011

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