

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090228

Entity Name: THE BEAUTY SPOT LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1008 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

New Principal Place of Business:

2020 W. BRANDON BLVD. #170
BRANDON, FL 33511

Current Mailing Address:

1008 LAKE SHORE RANCH DR.
SEFFNER, FL 33584

New Mailing Address:

2020 W. BRANDON BLVD. #170
BRANDON, FL 33511

FEI Number: 76-0837651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LE, HONG T
1008 LAKE SHORE RANCH DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

LE, HONG T
2020 W. BRANDON FL.
BRANDON, FL 33511 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: HONG

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LE, HONG T
Address: 1008 LAKE SHORE RANCH DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LE, HONG T
Address: 2020 W. BRANDON BLVD. #170
City-St-Zip: BRANDON, FL 33511

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: HONG

MGRM

02/12/2008

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