

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# L06000119238

Entity Name: TRANQUILITY SPA, LLC

Current Principal Place of Business:

7112 SOUTHEAST OSPREY STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7112 SOUTHEAST OSPREY STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 11-3682049 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:

CHABOT, ERIN J
7712 SOUTHEAST OSPREY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CHABOT, ERIN J
7112 SOUTHEAST OSPREY STREET
HOBE SOUND, FL 33455 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: ERIN J CHABOT

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHABOT, ERIN J
Address: 7189 SOUTHEAST MAGELLAN LANE
City-St-Zip: STUART, FL 34997

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: ERIN J CHABOT

MGRM

10/09/2007

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