

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001554

FILED
Feb 12, 2009
Secretary of State

Entity Name: AESTHETIC ALLIANCE, LLC

Current Principal Place of Business:

1015 INDIANTOWN ROAD
SUITE #201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1015 INDIANTOWN ROAD
SUITE #201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-8164887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LEHRER, SAMUEL D
1015 INDIANTOWN ROAD
SUITE #201
JUPITER, FL 33458 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: SAMUEL D. LEHRER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHRER, SAMUEL D
Address: 1015 INDIANTOWN ROAD, SUITE #201
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DORSEY, JAMES
Address: 1015 INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: SAMUEL D. LEHRER

PRES

02/12/2009

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