

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010679

FILED
Sep 29, 2008
Secretary of State

Entity Name: MONTEROS&SPAS "LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

10 SW 32 AVE
`10
MIAMI, FL 33135 US

New Principal Place of Business:

638 SIXT ST
MIAMI BEACH, FL 33139 US

Current Mailing Address:

7891 W FLAGLER ST
115
MIAMI, FL 33144

New Mailing Address:

FEI Number: 14-1989204 **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:

MONTERO, PEDRO P SR
7891 W FLAGLER ST
115
MIAMI, FL 33144 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: PEDRO MONTERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, PEDRO P SR
Address: 10 SW 32 AVE
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, PEDRO P SR
Address: 638 SIXT ST
City-St-Zip: MIAMI, FL 33139 US

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: PEDRO MONTERO

MGR

09/29/2008

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