

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027403

FILED
Jan 15, 2010
Secretary of State

Entity Name: MESSAGE & BODY WORK BY ROSE, LLC

Current Principal Place of Business:

81 PORT ROYAL DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

74 RYMSHAW DR
PALM COAST, FL 32164

Current Mailing Address:

81 PORT ROYAL DRIVE
PALM COAST, FL 32164

New Mailing Address:

74 RYMSHAW DR
PALM COAST, FL 32164

FEI Number: 22-3956177 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVITAN, LEV
74 RYMSHAW DR
PALM COAST, FL 32164 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: LEV LEVITAN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAKARCHUK, ROZALIYA A
Address: 74 RYMSHAW DR
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: LEV, LEVITAN Z
Address: 74 RYMSHAW DR
City-St-Zip: PALM COAST, FL 32164

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: LEV LEVITAN

MAN

01/15/2010

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