2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099006

FILED Oct 13, 2010 Secretary of State

Entity Name: BOCA AESTHETICS AND LASER CENTER, LLC

Current Principal Place of Business: New Principal Place of Business:

9291 GLADES ROAD SUITE 306

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

9291 GLADES ROAD SUITE 306

BOCA RATON, FL 33434 US

FEI Number: 26-1186400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, JEFFREY 9291 GLADES ROAD SUITE 306 BOCA RATON, FL 33434 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: JEFFREY STEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEIN, JEFFREY

Address: 9291 GLADES ROAD, SUITE 306 City-St-Zip: BOCA RATON, FL 33434 US

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 Statues.

SIGNATURE: JEFFREY STEIN MGRM 10/13/2010