

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 01, 2010
Secretary of State

Entity Name: ALLURE COSMETIC MEDICAL CENTER, LLC

Current Principal Place of Business:

664 KINGSLEY AVENUE, SUITE 106
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

664 KINGSLEY AVENUE, SUITE 106
ORANGE PARK, FL 32073

New Mailing Address:

664 KINGSLEY AVENUE,
STE 106
ORANGE PARK, FL 32073

FEI Number: 37-1559134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ANTOINETTE L
664 KINGSLEY AVE
ORANGE PARK, FL 32073 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: ANTOINETTE LLOYD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, ANTOINETTE L
Address: 664 KINGSLEY AVENUE, SUITE 106
City-St-Zip: ORANGE PARK, FL 32073

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: ANTOINETTE LLOYD

MGR

10/01/2010

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