

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045580

Entity Name: PRO SPA, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1165 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

5861 WESTPORT LANE
NAPLES, FL 34116

Current Mailing Address:

1165 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

COX, JOE B ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JOE B. COX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHRYVER, PAUL
Address: 1165 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSCEOLA, O.B.
Address: 5681 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

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: O.B. OSCEOLA

MGR

10/13/2009

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