

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045677

Entity Name: GOLDEN LOTUS DAY SPA LLC

**FILED
Jul 15, 2011
Secretary of State**

Current Principal Place of Business:

1207 13TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1207 13TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-2600670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: JOHN L WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELOSI, NICOLE
Address: 1207 13TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: NICOLE PELOSI

MRG

07/15/2011

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