

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054180

Entity Name: XTREME WHITENING LLC

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

5036 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

5036 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

5403 W IRLO BRONSON MEMORIAL HWY
BLDG B BOOTH 68
KISSIMMEE, FL 34746 US

New Mailing Address:

8057 WELLSMERE CIRCLE
ORLANDO, FL 32835 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JACOB VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAYTON, DEANNA L
Address: 5036 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAYTON, DEANNA L
Address: 8057 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

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: DEANNA L CLAYTON

MGRM

11/05/2009

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