

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066061

FILED
Oct 21, 2011
Secretary of State

Entity Name: SPA ON THE BEACH, LLC

Current Principal Place of Business:

856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

C/O 2141 DREW ST
CLEARWATER, FL 33765 US

Current Mailing Address:

856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O 2141 DREW ST
CLEARWATER, FL 33765 US

FEI Number: 45-3302293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ.
856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASWADI, JAY
C/O 2141 DREW ST
CLEARWATER, FL 33765 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: JAY MASWADI

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QAWASMEH, AYMAN
Address: C/O 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM
Name: MASWADI, JAY J
Address: C/O 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: JAY MASWADI

MGMR

10/21/2011

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