

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095865

FILED
Jul 28, 2011
Secretary of State

Entity Name: POSH TANNING AND SPA LLC

Current Principal Place of Business:

600 CAGAN PARK AVENUE
SUITE109
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

1945 SHOAL COURT
CLERMONT, FL 34714 US

New Mailing Address:

600 CAGAN PARK AVENUE
SUITE109
CLERMONT, FL 34714 US

FEI Number: 26-3503613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNETT, RUSSELL I
1945 SHOAL COURT
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

GENNETT, RUSSELL I MEMBER
1945 SHOAL COURT
CLERMONT, FL 34714 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: RUSSELL GENNETT

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENNETT, RUSSELL I
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM
Name: GENNETT, LISA
Address: 1945 SHOAL COURT
City-St-Zip: CLERMONT, FL 34714 US

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: RUSSELL GENNETT

MGRM

07/28/2011

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