

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108368

Entity Name: MIAMI ESTHETICS, LLC

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

121 CRANDON BLVD., SUITE 157
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

121 CRANDON BLVD., SUITE 157
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3802672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEDDELL, MIA
121 CRANDON BLVD.
STE 157
MIAMI, FL 33145 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: MIA WEDDELL

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEDDELL, MIA
Address: 121 CRANDON BLVD., SUITE 157
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: WEDDELL, MIA
Address: 121 CRANDON BLVD., SUITE 157
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIA WEDDELL

MGRM

08/17/2010

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