

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000019583

FILED
Oct 02, 2012
Secretary of State

Entity Name: UNIQUE LASER HAIR REMOVAL LLC

Current Principal Place of Business:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1865 N CORPORATE LAKES BLVD
SUITE 2B
WESTON, FL 33326 US

Current Mailing Address:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1865 N CORPORATE LAKES BLVD
SUITE 2B
WESTON, FL 33326 US

FEI Number: 26-4342021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CALONGE, BLANCA
1865 N CORPORATE LAKES BLVD
STE 2B
WESTON, FL 33326 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: BLANCA COLANGE

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALONGE, BLANCA N
Address: 1865 N CORPORATE LAKES BLVD STE 2B
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: FLOREZ, LADY C
Address: 1865 N CORPORATE LAKES BLVD STE 2B
City-St-Zip: WESTON, FL 33326 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: BLANCA CALONGE

MGR

10/02/2012

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