2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024936

Entity Name: ELEMENTS HEALTH AND BEAUTY SPA LLC

FILED Nov 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1969 SUNSET POINT RD SUITE 16 CLEARWATER, FL 34675

Current Mailing Address: New Mailing Address:

3701 SHORE BLVD. 1969 SUNSET POINT RD OLDSMAR, FL 34675 SUITE 16 CLEARWATER, FL 34675

FEI Number: 26-4497605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAHARI, TONYA 3701 SHORE BLVD OLDSMAR, FL 34677

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: TONYA FAHARI

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

US

Title: OWNE

 Name:
 FAHARI, TONYA

 Address:
 3701 SHORE BLVD

 City-St-Zip:
 OLDSMAR, FL 34677 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 Statues.

SIGNATURE: TONYA FAHARI OWNE 11/05/2010