2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031676

Entity Name: SHOE SPA HOLDINGS, LLC

FILED Aug 20, 2014 Secretary of State

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

11870 STONEHAVEN WAY WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

11870 STONEHAVEN WAY WEST PALM BEACH, FL 33412

FEI Number: 26-4590277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE, BRAHM D 500 S. ÁUSTRALIAN AVE. SUITE 610 WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

WEINGARTEN, JOHN Name: Address: 11870 STONEHAVEN WAY City-St-Zip: WEST PALM BEACH, FL 33412

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 authorized to execute this report as required by Chapter 605, Florida Statues.

D 08/20/2014 SIGNATURE: JOHN WEINGARTEN