2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032626

Entity Name: ESSENTIAL CARE MASSAGE, PLLC

FILED Jan 04, 2011 Secretary of State

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

800 WESTWOOD SQ. SUITE F OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P O BOX 621629 OVIEDO, FL 32762 US

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

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

EVELAND, SUSAN E 800 WESTWOOD SQ. SUITE F OVIEDO, FL 32765 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: SUSAN E. EVELAND

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVELAND, SUSAN E

Address: 800 WESTWOOD SQ., SUITE F City-St-Zip: OVIEDO, FL 32765 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: SUSAN E. EVELAND MGRM 01/04/2011