2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036706

Entity Name: BODY RESHAPING GALLERIE, LLC

FILED Sep 22, 2011 Secretary of State

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

7600 NW 29TH STREET MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7600 NW 29TH STREET MARGATE, FL 33063

FEI Number: 80-0508983 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:

MARION, LAKEISHA 7600 NW 29TH STREET MARGATE, FL 33063 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: LAKEISHA MARION

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARION, LAKEISHA
Address: 7600 NW 29TH STREET
City-St-Zip: MARGATE, FL 33063

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: LAKEISHA MARION MGR 09/22/2011