2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052376

Entity Name: MASSAGE WORLD SPALLC

FILED Oct 14, 2010 Secretary of State

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

103 EAST LUCY STREET FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

103 EAST LUCY STREET FLORIDA CITY, FL 33034 US

FEI Number: 27-0266037 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:

RONDEAU, JEANNE 8200 LAKESHORE DRIVE 107 HYPOLUXO, FL 33462 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: JEANNE RONDEAU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RONDEAU, JEANNE

Address: 8200 LAKESHORE DRIVE, #107 City-St-Zip: HYPOLUXO, FL 33462 US

Title: MGR

Name: PIZZICHILLO, ANTHONY
Address: 40 REVOLUTIONARY ROAD
City-St-Zip: COLTS NECK, NJ 07722 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: JEANNE RONDEAU MGR 10/14/2010