

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053946

FILED
Mar 07, 2011
Secretary of State

Entity Name: BELLA SPA AND TANNING SALON LLC

Current Principal Place of Business:

6024 N. 9TH AVE.
PENSACOLA, FL 32504 US

New Principal Place of Business:

5555 DAVIS HWY
SUITE A
PENSACOLA, FL 32503 US

Current Mailing Address:

6024 N. 9TH AVE.
PENSACOLA, FL 32504 US

New Mailing Address:

P.O. BOX 10700
PENSACOLA, FL 32524 US

FEI Number: 27-0310068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, JOSEPH
5037 AVOCET LANE
5037 AVOCET LANE, FL 32514 US

Name and Address of New Registered Agent:

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: JOE DIBELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBELLA, JOSEPH
Address: 5037 AVOCET LANE
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM
Name: DIBELLA, SALVATORE
Address: 9340 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514 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 Statutes.

SIGNATURE: JOE DIBELLA

MGR

03/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date