

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090423

Entity Name: ELITE SURGICAL SPA, LLC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

15410 SW 74 CIRCLE CT
1307
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15410 SW 74 CIRCLE CT
1307
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-1173307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA M
15410 SW 74 CIRCLE CT. # 1307
MIAMI, FL 33193 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: ANA MARIA MARTINEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ANA M
Address: 15410 SW 74 CIRCLE CT., # 1307
City-St-Zip: MIAMI, FL 33193

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: ANA MARIA MARTINEZ

MGR

09/26/2011

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