2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 01, 2012
Secretary of State

DOCUMENT# L09000090423

Entity Name: ELITE SURGICAL SPA, LLC.

Current Principal Place of Business:

15410 SW 74 CIRCLE CT
1307
MIAMI, FL 33193

New Principal Place of Business:

186 SE 12 TERRACE
1808
MIAMI, FL 33131

Current Mailing Address:

15410 SW 74 CIRCLE CT
1307
MIAMI, FL 33193

New Mailing Address:

186 SE 12 TERRACE
1808
MIAMI, FL 33131

FEI Number: 27-1173307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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:

MARTINEZ, ANA M
186 SE 12 TERRACE
1808
MIAMI, FL 33131 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: ANA MARIA MARTINEZ 10/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ANA M
Address: 186 SE 12 TERRACE
City-St-Zip: MIAMI, FL 33131

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: ANA MARIA MARTINEZ MGR 10/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date