2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104854

Entity Name: PERFECT LASER, LLC

FILED Sep 28, 2010 Secretary of State

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

7066 SPYGLASS AVE 11900 BISCAYNE BLVD PARKLAND, FL 33076

104

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

7066 SPYGLASS AVE 11900 BISCAYNE BLVD PARKLAND, FL 33076

NORTH MIAMI, FL 33181

FEI Number: 27-1229170 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:

PORTO, PABLO 7066 SPYGLASS AVE PARKLAND, FL 33076 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: PABLO PORTO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PORTO, PABLO Name: Address: 7066 SPYGLASS AVE City-St-Zip: PARKLAND, FL 33076

Title: MGR

Name: PORTO, RODOLFO ANDRE R Address: RUA CABINARI.129 VILA FORMOSA

SAO PAULO-SP-BRAZIL 03364050, XX XXXXXXXXX XX City-St-Zip:

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: PABLO PORTO **MGRM** 09/28/2010