2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000112615

Entity Name: SKY AND SEA SPA, LLC

FILED Apr 29, 2013 Secretary of State

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

8700 N. KENDALL DRIVE SUITE 208 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8700 N. KENDALL DRIVE SUITE 208 MIAMI, FL 33176

FEI Number: 27-1368124 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:

FINK, RANDY A 9454 SW 88TH PL MIAMI, FL 33176 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: RANDY A. FINK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FINK, RANDY A

 Address:
 9454 SW 88TH PL

 City-St-Zip:
 MIAMI, FL 33176

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: RANDY A. FINK MGR 04/29/2013