

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115112

FILED
Sep 30, 2013
Secretary of State

Entity Name: A TENDER TOUCH OF TRANQUILITY SPA, LLC

Current Principal Place of Business:

304 W. 9TH AVE, SUITE 17
HAVANA, FL 32333

New Principal Place of Business:

257 PINWOOD DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

7335 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 02-0728926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDLER, SUSAN K
7335 OLD BAINBRIDGE RD.
TALLAHASSEE, FL 32303 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: SUSAN K. CHANDLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANDLER, SUSAN KAY
Address: 257 PINWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: CHANDLER, STEVEN W
Address: 7335 OLD BAINBRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: SUSAN K. CHANDLER

MGRM

09/30/2013

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