

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122775

Entity Name: ELEGANCE DAY SPA, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1220 HIGHWAY ONE
J
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

1220 HIGHWAY ONE
J
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, LYNETTE B
123 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAILEY VAIL, LYNETTE
11081 LEGACY DRIVE
104
PALM BEACH GARDENS, FL 33410 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: LYNETTE BAILEY VAIL

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY VAIL, LYNETTE
Address: 11081 LEGACY DRIVE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LYNETTE BAILEY VAIL

NAIL

01/25/2012

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