

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000033725

Entity Name: M2 THERAPEUTIC MASSAGE, LLC

FILED
Oct 15, 2011
Secretary of State

Current Principal Place of Business:

2710 SAXONY COURT EAST
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2710 SAXONY COURT EAST
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-2387000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, MIKE B
2710 SAXONY COURT EAST
CLEARWATER, FL 33761 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: MIKE MATHEWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, MIKE B
Address: 2710 SAXONY COURT EAST
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: MATHEWS, CANDICE L
Address: 2710 SAXONY COURT EAST
City-St-Zip: CLEARWATER, FL 33761 US

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: MIKE MATHEWS

MGRM

10/15/2011

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