

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039426

Entity Name: AURA FLORIDA LOUNGES LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

101 SOUTH EOLA DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

101 SOUTH EOLA DRIVE
SUITE C
ORLANDO, FL 32801 US

Current Mailing Address:

101 SOUTH EOLA DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-2340268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NEWTON, JESSE I
2604 GRAND CENTRAL PARKWAY
UNIT 7
ORLANDO, FL 32839 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: JESSE NEWTON

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERMAN, ERICA
Address: 101 SOUTH EOLA DRIVE SUITE C
City-St-Zip: ORLANDO, FL 32801 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: ERICA HERMAN

MGRM

01/27/2012

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