2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 03, 2011
Secretary of State

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Entity Name: RM MEDSPA SOLUTIONS, LLC

Current Principal Place of Business:

3401 SONDRIO CIRCLE
TAMPA, FL 33611 US

New Principal Place of Business:

2650 TAMPA ROAD
SUITE # C
PALM HARBOR, FL 34684 US

Current Mailing Address:

3401 SONDRIO CIRCLE
TAMPA, FL 33611 US

New Mailing Address:

2650 TAMPA ROAD
SUITE # C
PALM HARBOR, FL 34684 US

FEI Number: 29-2799202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATSCHERZ, ERIKA Z
3401 SONDRIO CIRCLE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

TIMELESS MD SPA
2650 TAMPA ROAD
SUITE C
PALM HARBOR, FL 34684 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 MATSCHERZ 10/03/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATSCHERZ, RANDY A
Address: 2650 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR
Name: MATSCHERZ, RANDY
Address: 2650 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

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City-St-Zip: PALM HARBOR, FL 34684

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 MATSCHERZ MGRM 10/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date