

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000090473

FILED
Oct 10, 2012
Secretary of State

Entity Name: MESSAGE THERAPISTS OF NORTH AMERICA LLC

Current Principal Place of Business:

1111 E. SUNRISE BLVD
3-107
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1970 NW 32ND COURT
OAKLAND PARK, FL 33309

Current Mailing Address:

1111 E. SUNRISE BLVD
3-107
FT. LAUDERDALE, FL 33304

New Mailing Address:

1970 NW 32ND COURT
OAKLAND PARK, FL 33309

FEI Number: 27-3338002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABEL, TAMI M
1111 E. SUNRISE BLVD.
3-107
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GABEL, TAMI M
1970 NW 32ND COURT
OAKLANDPARK, FL 33309 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: TAMI GABEL

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GABEL, TAMI M
Address: 1970 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

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: TAMI GABEL

MGRM

10/10/2012

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