

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000104315

FILED
Mar 07, 2013
Secretary of State

Entity Name: ESSENTIALS MASSAGE & FACIALS, LLC

Current Principal Place of Business:

3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761

New Principal Place of Business:

3165 MCMULLEN BOOTH
CLEARWATER, FL 33761

Current Mailing Address:

3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761

New Mailing Address:

3165 MCMULLEN BOOTH
CLEARWATER, FL 33761

FEI Number: 27-3613983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DEBORAH
3165 N MCMULLEN BOOTH RD
STE F-1
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CUGNO, JERRY
3165 MCMULLEN BOOTH
CLEARWATER, FL 33761 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: JERRY CUGNO

03/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUGNO, JERRY
Address: 3165 MCMULLEN BOOTH
City-St-Zip: CLEARWATER, FL 33761

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: JERRY CUGNO

MGMR

03/07/2013

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