

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000006214

FILED
Feb 05, 2013
Secretary of State

Entity Name: ESSENTIALS MASSAGE AND FACIALS OF CLEARWATER FEATHER SOUND LLC

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 150
CLEARWATER, FL 33762 US

New Principal Place of Business:

2325 ULMERTON ROAD
STE 19
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DR
STE 150
CLEARWATER, FL 33762 US

New Mailing Address:

2325 ULMERTON ROAD
STE 19
CLEARWATER, FL 33762 US

FEI Number: 27-4353580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD CUGNO
3001 EXECUTIVE DR
STE 100 C
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DEBORAH TUCKER
2325 ULMERTON ROAD
STE 19
CLEARWATER, FL 33762 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: DEBORAH TUCKER

02/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKER, DEBORAH
Address: 2325 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM
Name: ROWE, BETH
Address: 2325 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762 FL

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: DEBORAH TUCKER

MGRM

02/05/2013

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