2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000008800

Entity Name: MASSAGE AND FACIAL WORKS, LLC

FILED Feb 18, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 US 1 2092 6TH AVENUE

SUITE 5 VERO BEACH, FL 32960 US

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1360 US 1 2092 6TH AVENUE

SUITE 5 VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

FEI Number: 27-4739807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKE, PHILIP 138 DAY DR.

SEBASTIAN, FL 32958 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: PHILIP DYKE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYKE, PHILIP
Address: 138 DAY DR.

City-St-Zip: SEBASTIAN, FL 32958 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 Statues.

SIGNATURE: PHILIP DYKE MGRM 02/18/2013