

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000016981

FILED
Feb 08, 2013
Secretary of State

Entity Name: ESSENTIALS MESSAGE AND FACIAL OF NEW TAMPA LLC

Current Principal Place of Business:

2230 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2230 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 27-4861829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORMAN, FORREST
2212 VALRICO FOREST DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GORMAN, FORREST
1857 NADINE RD
203
WESLEY CHAPEL, FL 33544 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: FORREST GORMAN

02/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CECCON, FORREST
Address: 1857 NADINE RD. #203
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: GORMAN, TANIA
Address: 1857 NADINE RD #203
City-St-Zip: WESLEY CHAPEL, FL 33544

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: FORREST GORMAN

MGRM

02/08/2013

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