

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000016981

FILED
Oct 08, 2014
Secretary of State

Entity Name: ESSENTIALS MASSAGE 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:

10105 BELL CREEK DR
RIVERVIEW, FL 33569 US

FEI Number: 27-4861829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORMAN, FORREST
10105 BELL CREEK DR
RIVERVIEW, FL 33569 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

10/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GORMAN, FORREST
Address: 10105 BELL CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: GORMAN, TANIA
Address: 10105 BELL CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FORREST GORMAN

MGRM

10/08/2014

Electronic Signature of Authorized Person

Date