

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000038306

FILED
Apr 16, 2013
Secretary of State

Entity Name: A NEW ENDLESS SUMMER TANNING AND SPA, LLC

Current Principal Place of Business:

2465 TAMIAMI TRAIL
UNIT #3
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2465 TAMIAMI TRAIL
UNIT #3
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 35-2405796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, PHILLIP J
20383 ANDOVER AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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: ALAINA PARABAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARABAK, ALAINA J
Address: 20383 ANDOVER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 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 Statutes.

SIGNATURE: ALAINA PARABAK

MGR

04/16/2013

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