2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000103912

Entity Name: PERFECT TANS AND BEAUTY SPA L.L.C.

FILED Feb 12, 2013 Secretary of State

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

4428 CORTEZ RD WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4428 CORTEZ RD WEST BRADENTON, FL 34210

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

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

LOUGHLIN, BRIAN 4428 CORTEZ RD WEST BRADENTON, FL 34210 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: B LOUGHLIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOUGHLIN, BRIAN
Address: 4428 CORTEZ RD WEST
City-St-Zip: BRADENTON, FL 34210

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: B LOUGHLIN MGR 02/12/2013