

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000016357

FILED
Nov 18, 2014
Secretary of State

Entity Name: ASPIRE FACIAL SPA & AESTHETICS, LLC

Current Principal Place of Business:

971 MICHIGAN AVENUE
NAPLES, FL 34103

New Principal Place of Business:

26800 S. TAMiami TRAIL
370
BONITA SPRINGS, FL 34134

Current Mailing Address:

971 MICHIGAN AVENUE
NAPLES, FL 34103

New Mailing Address:

28495 VILLAGE WALK BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 45-4522913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROFF-JOHNSON, DARLA
28495 VILLAGE WALK BLVD.
BONITA SPRINGS, FL 34135 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: DARLA SHROFF-JOHNSON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: OWN
Name: SHROFF-JOHNSON, DARLA
Address: 26800 TAMiami TRAIL SUITE 370
City-St-Zip: BONITA SPRINGS, FL 34134

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: DARLA SHROFF-JOHNSON

OWN

11/18/2014

Electronic Signature of Authorized Person

Date