

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000133683

Entity Name: A THERMES USA LLC

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

50 BISCAYNE BLVD
11
MIAMI, FL 33132

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

50 BISCAYNE BLVD
11
MIAMI, FL 33132

FEI Number: 46-1280344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUAREZ, BEATRIZ
50 BISCAYNE BLVD
11
MIAMI, FL 33133 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: BEATRIZ JUAREZ

10/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: OLLEROS BEAUTY LLC
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: BEATRIZ JUAREZ

MGRM

10/08/2014

Electronic Signature of Authorized Person

Date