

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000155089

Entity Name: THE SPA 360, LLC

FILED
Nov 11, 2014
Secretary of State

Current Principal Place of Business:

38 PORTSMOUTH AVENUE
STRATHAM, NH, 03885 US

New Principal Place of Business:

1 HARBOUR PLACE
SUITE 250
PORTSMOUTH, NH 03801 US

Current Mailing Address:

38 PORTSMOUTH AVENUE
STRATHAM, NH, 03885 US

New Mailing Address:

1 HARBOUR PLACE
SUITE 250
PORTSMOUTH, NH 03801 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEROVIC, LISA
812 B N. EAST BAY ISLE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RONDEAU, LISA
812 B N. EAST BAY ISLE DRIVE
BOCA RATON, FL 33487 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: LISA RONDEAU, PURSUANT TO POA

11/11/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RONDEAU, LISA
Address: 812 B N. EAST BAY ISLE DRIVE
City-St-Zip: BOCA RATON, FL 33487 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: LISA RONDEAU, PURSUANT TO POA

MGR

11/11/2014

Electronic Signature of Authorized Person

Date