Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081

Phone : (307)200-2803

Fax Number : (813)436-5206

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited hability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 150 SE 2ND AVE Registered Office Address SUITE 905 MIAMI Northwest Registered Agent LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address STE 300 St. Petersburg St. Petersburg St. Petersburg FL 33702 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Nat Smith Printed or typed name of squee to comply with the provisions of all statutes relative to the proper and complete performance of my dates, and I am familiar with and accept the obligations of my position as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dates, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being file to merely reflect a change in the registered agent as provided for in Chapter 605. F.S. Or, if this document is being file to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been unoffied in writing of like schange.	1. N	ame of the limited liability company: Lite Beauty Spa L	LC	
Principal office address of limited liability company: (Nate: MEST BE STREET ADDRESS) Date of filing/registration in Florida Document number **TOT CORPORATE SERVICES LLC** Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 150 SE 2ND AVE Registered Office Address SUITE 905 MIAMI (b) Northwest Registered Agent LLC Enter name of NEW Registered Agent Address STE 300 St. Petersburg St. Petersburg St. Petersburg If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be diednical. Or, in the case of a Florida limited liability company, it is thereby confirmed that the changes is was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. National of a member or authorized supersentative of a member of the limited liability company. National of a stantes relative to the proper and complete performance of my dudies, and I am Jamiliar with and accept the obligations of my position as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantes relative to the proper and complete performance of my dudies, and I am Jamiliar with and accept the obligations of my position as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantes relative to the proper and complete performance of my dudies, and I am Jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S., Or: If this document is being file of the proper and complete performance of my dudies, and I am Jamiliar with and accept the obligations of my position as registered agent as sprovided for in Chapter 60	2. (a)		(b)	
3. Date of filing/registration in Florida 4. Document number 5. (a) WDT CORPORATE SERVICES LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 150 SE 2ND AVE Registered Office Address SUITE 905 MIAMI BOTTORNESS Registered Agent LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address STE 300 St. Petersburg St. Petersburg FL 33702 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of a member of a member of the limited liability company or as otherwise provided in the articles of a member of a member of a member of a member of the filmited liability company. Nat Smith Printed or typed name of squee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all standards relative to the proper and complete performance of my datics. So, and I am familiar with and accept the obligations of my position as registered agent and provided for in Chapter 605. F.S. Or, if this document is being file to merely reflect a change in the registered agent sprovided for in Chapter 605. F.S. Or, if this document is being file to merely reflect a change in the registered agent and secretary. Taylor Newman - Assistant Secretary		Principal office address of limited liability company:		Mailing address of limited liability company:
VOI CORPORATE SERVICES LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State:				
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 150 SE 2ND AVE Registered Office Address SUITE 905 MIAMI Northwest Registered Agent LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address STE 300 St. Petersburg St. Petersburg St. Petersburg FL. 33702 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes or the indicated by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Nat Smith Signature of a member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I flather agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and acree to the obligations of any position as registered agent and sprovided for m Chapter 603, F.S. Or, if this document is being filed to mereby reflect a change in the registered agent address. I hereby confirm that the limited liability company has been mortified in writing of this change. Taylor Newman - Assistant Secretary	3.		4.	Document number
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