

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001476

FILED
Sep 26, 2006
Secretary of State

Entity Name: KLINGER ADVANCED AESTHETICS, LLC

Current Principal Place of Business:

2511 S DIXIE HWY
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2511 S DIXIE HWY
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0368801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAURA R DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOCKY, GARY
Address: 2511 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR (X) Delete
Name: RAKOWSKI, RICHARD
Address: 2511 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR (X) Delete
Name: HIGGINS, JOHN
Address: 2511 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR (X) Delete
Name: SASSOON, ELAN
Address: 2511 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR (X) Delete
Name: LIPMAN, ANDREW D
Address: 10 GLENVILLE STREET
City-St-Zip: GREENWICH, CT 06831

Title: MGR (X) Delete
Name: MANDELL, EDWARD R
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADVANCED AESTHETICS, SUB, INC.
Address: BLDG NO. 501, FIFTH FL., 7 CORPORATE PARK
City-St-Zip: NORWALK, CT 06851 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MATTHEW BURRIS

MGR

09/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date