

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002688

Entity Name: MEDISPA HOLDINGS, LLC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Principal Place of Business:

Current Mailing Address:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Mailing Address:

FEI Number: 20-3298050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERN, ALEXANDER F
Address: 9781 BLUE LARKSPUR LANE STE 200
City-St-Zip: MONTEREY, CA 93940

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TRE LYNNE ELLIS

HR

10/23/2007

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