2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002690

Entity Name: NUTRI-SPA, LLC

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9781 BLUE LARKSPUR LANE STE 200 MONTEREY, CA 93940

Current Mailing Address: New Mailing Address:

9781 BLUE LARKSPUR LANE STE 200 MONTEREY, CA 93940

FEI Number: 20-4706626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERN, ALEXANDER F
 Name:

 Address:
 9781 BLUE LARKSPUR LANE STE 200
 Address:

 City-St-Zip:
 MONTEREY, CA 93940
 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