2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000000625

Entity Name: ANNSHELLEY HEALTH SPA & FITNESS LLC

FILED Oct 05, 2012 Secretary of State

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

618 PINEHILLS RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

618 PINEHILLS RD ORLANDO, FL 32808

FEI Number: 27-1102349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PLUMMER, ROSE 618 PINEHILLS RD ORLANDO, FL 32808

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: ROSE PLUMMER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PLUMMER, ROSE Name: Address: 618 PINEHILLS RD City-St-Zip: ORLANDO, FL 32808

Title: MGR

Name: PLUMMER, MICHELLE Address: 618 PINEHILLS RD City-St-Zip: ORLANDO, FL 32808

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 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 Statues.

SIGNATURE: ROSE PLUMMER **MGR** 10/05/2012