2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016551

Entity Name: FRANCO'S BARBER SHOP, LLC

FILED Oct 02, 2009 Secretary of State

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

9925 NW 68TH PLACE 16800 RICK CASE HONDA WAY

TAMARAC, FL 33321 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

9925 NW 68TH PLACE 15800 RICK CASE HONDA WAY

TAMARAC, FL 33321 DAVIE, FL 33331

FEI Number: 20-8444281 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:

RODRIGUEZ, EFRAIN
9925 NW 68TH PLACE
RODRIGUEZ, EFRAIN
15800 RICK CASE HONDA WAY

TAMARAC, FL 33321 US DAVIE, 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: EFRAIN RODRIGUEZ 10/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RDRIGUEZ, EFRAIN
 Name:
 RODRIGUEZ, EFRAIN

 Address:
 9925 NW 68TH PLACE
 Address:
 PO BOX 266404

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 DAVIE, FL 33326 US

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: EFRAIN RODRIGUEZ MM 10/02/2009