

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117587

FILED
Dec 13, 2011
Secretary of State

Entity Name: DISTINCTION SALON & SPA LLC

Current Principal Place of Business:

8213 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

8213 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1545278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DURANT, SHAWN D
7376 W ATLANTIC BLVD
MARGATE, FL 33063 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: SHAWN D DURANT

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURANT, SHAWN D
Address: 7376 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: LARKIN, KELLI
Address: 7376 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

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 Statutes.

SIGNATURE: SHAWN D DURANT

MGRM

12/13/2011

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