2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L0000001948

Entity Name: TRI CITY BARBERS, LLC

FILED Nov 30, 2006 Secretary of State

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

11125 PARK BLVD SUITE 104 #148 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BLVD SUITE 104 #148 SEMINOLE, FL 33772

FEI Number: 59-3626330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HIGH, JOHN N IV
 HIGH, JOHN N MGR

 11125 PARK BLVD
 11125 PARK BLVD

 SUITE 104 #148
 SUITE 104 #148

 SEMINOLE, FL 33772 US
 SEMINOLE, FL 33772 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

in the State of Florida.

SIGNATURE: JOHN N. HIGH 11/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGH, JOHN
 Name:
 HIGH, JOHN N

 Address:
 11125 PARK BLVD
 Address:
 11125 PARK BLVD

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN N. HIGH MGR 11/30/2006