

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003202

FILED
Sep 28, 2011
Secretary of State

Entity Name: THE PARTHENON SALON STUDIOS, L.C.

Current Principal Place of Business:

3010 MILITARY TRAIL, #200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2871 N. OCEAN BLVD.
450R
BOCA RATON, FL 33431

New Mailing Address:

2080 BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

FEI Number: 65-0984639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LARRY
2871 N OCEAN BLVD
450R
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, LARRY
2080 BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431 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: LARRY GOLDSTEIN

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, LARRY
Address: 2080 BOCA RATON BLVD #6
City-St-Zip: BOCA RATON, FL 33431

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: LARRY GOLDSTEIN

MMBR

09/28/2011

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