2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018254

Entity Name: STUDIO 22 SALON & SPA, LLC

FILED Oct 11, 2006 Secretary of State

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

222 LITHIA CENTER LANE
VALRICO, FL 33594

222 LITHIA CENTER LANE
VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2222 LITHIA CENTER LANE VALRICO, FL 33594

FEI Number: 71-0902367 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:

NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: CHRISTOPHER NORMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HASSOUN, RENEE
 Name:

 Address:
 1326 EAST LUMSDEN ROAD
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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

 Name:
 AMEN, HIND
 Name:

 Address:
 1326 EAST LUMSDEN ROAD
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: HIND AMEN MGR 10/11/2006