

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028983

Entity Name: LASTING BEAUTY, LLC

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

8158 ROYCREST LANE
SPRING HILL, FL 34606

New Principal Place of Business:

160 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

8158 ROYCREST LANE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1464266 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:

SCHRAM, MARIE E
8158 ROYCREST LANE
SPRING HILL, FL 34606 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHRAM, MARIE E
Address: 8158 ROYCREST LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRAM, MARIE E
Address: 8158 ROYCREST LANE
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE E SCHRAM

MGRM

10/19/2004

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