

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041792

FILED
Apr 19, 2010
Secretary of State

Entity Name: HAIR COLOR CENTER III, LLC

Current Principal Place of Business:

1203 NORTHVIEW DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

1203 NORTHVIEW DRIVE
SARASOTA, FL 34242

FEI Number: 60-0005286 **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:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CASO, ANGELO
1203 NORTHVIEW DRIVE
SARASOTA, FL 34242 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: ANGELO CASO

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASO, ANGELO A
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: CASO, LESLEY B
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

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: ANGELO CASO

MGR

04/19/2010

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