2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 25, 2009
Secretary of State

DOCUMENT# L03000042042

Entity Name: HAIR EXPRESSION OF CARROLLWOOD, LLC

Current Principal Place of Business:

4917 EHRLICH RD., STE. 200
STE 103
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4917 EHRLICH RD., STE. 200
STE 103
TAMPA, FL 33624

New Mailing Address:

4917 EHRLICH RD., STE. 103
STE 103
TAMPA, FL 33624

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

HENRY, THERESA
4917 EHRLICH RD., STE. 103
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: THERESA HENRY

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HENRY, THERESA
Address: 4917 EHRLICH RD SUITE 200
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THERESA HENRY MGR 09/25/2009

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