

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043591

FILED
Mar 08, 2012
Secretary of State

Entity Name: TONY & TONY BEAUTY SALON, LLC

Current Principal Place of Business:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0393500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SANCHEZ, SACHYRA
4435 W 10TH PLACE
HIALEAH, FL 33012 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: SACHYRA SANCHEZ

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, JOSE A
Address: 8763 SW 27 TH ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: CASTELLANOS, PEDRO A
Address: 8763 SW 27 TH ST
City-St-Zip: MIAMI, FL 33165

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: JOSE A.MARTINEZ

MGR

03/08/2012

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