2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036602

Entity Name: SALON CARDE, L.L.C.

FILED Feb 20, 2008 Secretary of State

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

612 W. PLATT STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

307 N. MACDILL AVENUE PO BOX 26616 TAMPA, FL 33609 TAMPA, FL 33623

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: Name and Address of New Registered Agent:

CARDE, STEVEN
307 N. MACDILL AVENUE
4202 W BROAD ST
TAMPA, FL 33609 US
TAMPA, FL 33614 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: STEVEN CARDE 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CARDE, STEVEN
 Name:
 CARDE, STEVEN

 Address:
 307 N. MACDILL AVENUE
 Address:
 PO BOX 26616

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33623

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: STEVEN CARDE MGRM 02/20/2008