

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053912

FILED
Jul 20, 2006
Secretary of State

Entity Name: THE HOUSTONIAN SALON LLC

Current Principal Place of Business:

22169 EAST LAKE LOOP
LAND O' LAKES, FL 34639

New Principal Place of Business:

1628 N DALE MABRY HWY
103
LUTZ, FL 33548 US

Current Mailing Address:

22169 EAST LAKE LOOP
LAND O' LAKES, FL 34639

New Mailing Address:

1628 N DALE MABRY HWY
103
LUTZ, FL 33548

FEI Number: 22-3902141 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:

ROLLINS, HOUSTON B
22169 EAST LAKE LOOP
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

ROLLINS, HOUSTON B
1628 N DALE MABRY HWY
103
LUTZ, FL 33548 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: HOUSTON B ROLLINS

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLLINS, HOUSTON B
Address: 22169 EAST LAKE LOOP
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM () Delete
Name: GRIFFIN, LINDA P
Address: 19601 CRESCENT RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLLINS, HOUSTON B
Address: 1628 N DALE MABRY HWY STE 103
City-St-Zip: LUTZ, FL 33548

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOUSTON B ROLLINS

MGRM

07/20/2006

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