2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018152

Entity Name: SUZI MARI SALON, LLC

FILED Mar 29, 2007 Secretary of State

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

238 FORTUNA DR. 2105 SOUTH US HWY PALM BEACH GARDENS, FL 33410 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

238 FORTUNA DR. 2105 SOUTH US HWY PALM BEACH GARDENS, FL 33410 JUPITER, FL 33477

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

DEMAIO, SUSAN MARIE
238 FORTUNA DR.
PALM BEACH GARDENS, FL 33410 US

DEMAIO, SUSAN MARIE
2105 SOUTH US HWY ONE
JUPITER, FL 33477 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: SUSAN MARIE DEMAIO 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEMAIO, SUSAN MARIE
 Name:
 DEMAIO, SUSAN MARIE

 Address:
 238 FORTUNA DR.
 Address:
 2105 SOUTH US HWY ONE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 JUPITER, FL 334477

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: SUSAN MARIE DEMAIO MGR 03/29/2007