2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044475

Entity Name: BELLA DONNA BEAUTY LLC

FILED Oct 11, 2006 Secretary of State

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

605 VIA VERONA 729 VIA GENOVA

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

605 VIA VERONA 729 VIA GENOVA

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 84-1678484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MICHELLE LEE LOPEZ
605 VIA VERONA

MICHELLE LEE LOPEZ
729 VIA GENOVA

DEERFIELD, FL 33442 US DEEFIELD BEACH, FL 33442 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: MICHELLE LEE LOPEZ 10/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MICHELLE LEE LOPEZ,Name:MICHELLE LEE LOPEZ,Address:605 VIA VERONAAddress:729 VIA GENOVA

City-St-Zip: DEERFIELD, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHELLE LEE LOPEZ MGR 10/11/2006