

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052146

Entity Name: AN ENCHANTED IMAGE SALON LLC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

8080 PASEDENA BLVD.
SUITE A
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8080 PASEDENA BLVD.
SUITE A
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2401 SOUTH OCEAN DRIVE
#1406
HOLLYWOOD, FL 33019 US

New Mailing Address:

2401 SOUTH OCEAND DRIVE
#1406
HOLLYWOOD, FL 33019 US

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:

REMESAR, RUSELA
2401 SOUTH OCEAN DRIVE
APT. # 1406
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: RUSELA REMESAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REMESAR, RUSELA
Address: 2401 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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: RUSELA REMESAR

MGRM

09/25/2006

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