

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080657

FILED
Oct 22, 2012
Secretary of State

Entity Name: KELLY'S HAIR SALON & SPA LLC

Current Principal Place of Business:

713 LAKE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

4433 EDGEWATER DR
ORLANDO, FL 32804

Current Mailing Address:

713 LAKE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 02-0748894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE RD., SUITE 210
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ENKELEDA, JANI
713 LAKE DR
ALTAMONTE SPRINGS, FL 32701 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: ENKELEDA JANI

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANI, ENKE L
Address: 713 LAKE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32771

I hereby 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: ENKELEDA JANI

MGRM

10/22/2012

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