2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001638

Entity Name: BEAUTY PLUS SALON, LLC

FILED Feb 09, 2010 Secretary of State

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

301 BROADWAY AVE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

4021 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746 US

3941 PORT SEA PLACE
KISSIMMEE, FL 34746 US

FEI Number: 20-4055597 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: Name and Address of New Registered Agent:

RIVERA, ERNESTO
4021 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746 US

RIVERA, ERNESTO
3941 PORT SEA PL
KISSIMMEE, FL 34746 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: ERNESTO RIVERA 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERA, ERNESTO
Address: 3941 PORT SEA PL
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: ROSARIO, ADEMIR
Address: 3941 PORT SEA PL
City-St-Zip: KISSIMMEE, FL 34746

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 Statues.

SIGNATURE: ADEMIR ROSARIO VEGA MGR 02/09/2010