

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025103

FILED
Oct 17, 2007
Secretary of State

Entity Name: THE RITTENHOUSE SALON, LLC

Current Principal Place of Business:

26 SE 4TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

26 SE 4TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4459175 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:

BAROODY, RAMZY B
1145 NE 18TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BAROODY, RAMZY B
120 SW 16TH STREET, #2
POMPANO BEACH, FL 33060 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: RAMZY BAROODY

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAROODY, RAMZY B
Address: 1145 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HAMILTON, GLENN D
Address: 1145 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAROODY, RAMZY B
Address: 120 SW 16TH STREET, #2
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: HAMILTON, GLENN D
Address: 120 SW 16TH STREET, #2
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: RAMZY BAROODY

MGRM

10/17/2007

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