

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065912

Entity Name: PROTOGENIA SALONS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1950-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1763 NEWMAN LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-5127797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELIOTIS, WILLIAM
1950-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

VELIOTIS, WILLIAM C
1950-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: WILLIAM VELIOTIS

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELIOTIS, WILLIAM
Address: 1763 NEWMAN LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: VELIOTIS, STEFANY L
Address: 1763 NEWMAN LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELIOTIS, WILLIAM C
Address: 1763 NEWMAN LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C VELIOTIS

MGRM

01/16/2008

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