2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072137

Entity Name: POSH YOUR PERSONAL SALONSPA, LLC

FILED Feb 26, 2011 Secretary of State

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

3120 BAY TO BAY BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3120 BAY TO BAY BLVD TAMPA, FL 33629

FEI Number: 59-3433475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, CARMAN 3120 BAY TO BAY BLVD TAMPA, FL 33629 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: CARMEN LEE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARMEN, LEE

Address: 3120 BAY TO BAY BLVD City-St-Zip: TAMPA, FL 33629

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: CARMEN LEE MGRM 02/26/2011