

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024438

Entity Name: CELEBRITIES SALON LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

2031 4TH ST N
#4
ST PETERSBURG, FL 33704

New Principal Place of Business:

2401 4TH ST N
ST PETERSBURG, FL 33704

Current Mailing Address:

136 36TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-8582986 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:

JUSTICE, KIM
2435 1ST AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SOUSA-BATES, KARRIE L
136 36 AVE.N.E.
ST PETERSBURG, FL 33714 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: KARRIE LYNNE SOUSA-BATES

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUSA-BATES, KARRIE L
Address: 136 36TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM () Delete
Name: KEMPCZYNSKI, CHRISTOPHER
Address: 136 36TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KEMPCZYNSKI, KRZYSZTOF M
Address: 136 36TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: KARRIE L. SOUSA-BATES

MGR

11/06/2008

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