

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029630

FILED
Jan 19, 2009
Secretary of State

Entity Name: PARADISE NAIL & TAN, LLC

Current Principal Place of Business:

4201 VINELAND ROAD
SUITE I-14
ORLANDO, FL 32811

New Principal Place of Business:

11150 N. WILLIAMS STREET
#109
DUNNELLON, FL 34432

Current Mailing Address:

4201 VINELAND ROAD
SUITE I-14
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-8661974 **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:

FALCONER, MATTHEW J
12725 WATERPOINTE BLVD
WINDERMERE, FL 34786 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: MATTHEW FALCONER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FALCONER, MATTHEW J
Address: 12725 WATERPOINTE BLV
City-St-Zip: WINDERMERE, FL 34786

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: MATTHEW FALCONER

MGR

01/19/2009

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