

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051284

Entity Name: MICHAEL WILLIAMS SALON, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1750 W BROADWAY STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

1750 W BROADWAY STREET
SUITE 101
OVIEDO, FL 32765 US

Current Mailing Address:

117 SPANISH BAY DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-0178074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENDA
117 SPANISH BAY DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JONES, BRENDA G
117 SPANISH BAY DRIVE
SANFORD, FL 32771 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: BRENDA G JONES

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, BRENDA
Address: 117 SPANISH BAY DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: JONES, MICHAEL
Address: 117 SPANISH BAY DRIVE
City-St-Zip: SANFORD, FL 32771 US

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 Statutes.

SIGNATURE: BRENDA G JONES

MGRM

02/25/2011

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