2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069655

Entity Name: LA SEULE DIFFERENCE BEAUTY SALON #1 LLC

FILED Mar 16, 2009 Secretary of State

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

2503 NORTH ANDREWS AVENUE WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

4054 LAKESIDE DR. 1006 TWIN LAKES DR

TAMARAC, FL 33319 US CORAL SPRINGS, FL 33319 US

FEI Number: FEI Number Applied For (X) 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:

COMPERE, BARBARA
4054 LAKESIDE DR.

COMPERE, BARBARA
1006 TWIN LAKES DR.

TAMARAC, FL 33319 US CORAL SPRINGS, FL 33071 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: BARBARA COMPERE 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COMPERE, BARBARA
 Name:
 COMPERE, BARBARA

 Address:
 4054 LAKESIDE DR.
 Address:
 1006 TWIN LAKES DR

City-St-Zip: TAMARAC, FL 33319 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAZILE, CARLO
 Name:

 Address:
 440 NW 40TH STREET
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309 US
 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: CARLO BAZILE MGRM 03/16/2009