2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115679

Entity Name: POSHE DAY SALON, LLC

FILED Mar 01, 2010 Secretary of State

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

2365 U.S. 27 S. UNIT 5

SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

2365 U.S. 27 S.

UNIT 5

SEBRING, FL 33870 US

FEI Number: 26-1460400 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:

DIANE, STAHL 328 SPORTSMAN AVE. SEBRING, FL 33875 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: DIANE STAHL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DIANE, STAHL

 Address:
 328 SPORTSMAN AVE.

 City-St-Zip:
 SEBRING, FL 33875 US

 Title:
 MGRM

 Name:
 DENNIS, STAHL

 Address:
 328 SPORTSMAN AVE.

 City-St-Zip:
 SEBRING, FL 33875 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 Statues.

SIGNATURE: DIANE STAHL MGRM 03/01/2010