

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116196

FILED
Oct 14, 2008
Secretary of State

Entity Name: SALON STUDIOS OF TAMPA BAY, LLC

Current Principal Place of Business:

8686-131ST STREET, STE. C
SEMINOLE, FL 33776

New Principal Place of Business:

8686 - 131ST STREET, SUITE C
SEMINOLE, FL 33776 US

Current Mailing Address:

8686-131ST STREET, STE. C
SEMINOLE, FL 33776

New Mailing Address:

8686 - 131ST STREET, SUITE C
SEMINOLE, FL 33776 US

FEI Number: 26-1433493 **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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MICHAEL G. LITTLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCDOWELL, ERNEST H
Address: 8686 - 131ST STREET, SUITE C
City-St-Zip: SEMINOLE, FL 33776 US

Title: M () Change (X) Addition
Name: KAFFAI, KATIE
Address: 8686 - 131ST STREET, SUITE C
City-St-Zip: SEMINOLE, FL 33776 US

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: ERNEST H. MCDOWELL

MGRM

10/14/2008

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