2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012787

Entity Name: THE SALON OF VENICE, LLC

FILED Aug 28, 2010 Secretary of State

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

2651 FIESTA DRIVE 127 TAMPA AVENUE VENICE, FL 34293 US SUITE 9 & 10

VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

2651 FIESTA DRIVE VENICE, FL 34293 US

FEI Number: 26-2832806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORAHOOD, CATHERINE ORAHOOD, CATHERINE S
6200 MARION-MARYSVILLE ROAD 6200 MARION-MARYSVILLE ROAD
PROSPECT, FL 43342 US PROSPECT, FL 43342 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: CATHERINE S. ORAHOOD 08/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIGLIA, JOSEPH V Address: 2651 FIESTA DRIVE City-St-Zip: VENICE, FL 34293 US

Title: MGR

Name: COSENTINO, WILLIAM A Address: 2651 FIESTA DRIVE City-St-Zip: VENICE, FL 34293 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: WILLIAM A. COSENTINO MGR 08/28/2010