

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088281

FILED
Dec 15, 2009
Secretary of State

Entity Name: HEAVEN'S 4 HAIR & NAILS, LLC.

Current Principal Place of Business:

220 BASIK RD ON U.S. 41
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

806 CURTIS AVE N
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 26-3515294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, PERLA M
806 CURTIS AVE N
LEHIGH ACRES, FL 33971 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: PERLA MELENDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNA, SELENE M
Address: 804 XELDA AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: AREVALO, ELVA M
Address: 201 PORTER ST
City-St-Zip: NAPLES, FL 34113

Title: MGRM (X) Delete
Name: PERLA, MELENDEZ M
Address: 806 CURTIS AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PERLA M MELENDEZ

MRS

12/15/2009

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