2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094119

Entity Name: UNIQUE IMAGE BEAUTY SALON, LLC

FILED Dec 15, 2009 Secretary of State

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

5513 8TH STREET, S.W. UNIT 5 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

C/O LAKICCIA DUNNAGAN
P.O. BOX 47142
P.O BOX 47142
TAMPA, FL 33646 US
P.O BOX 47142
TAMPA, FL 33646 US
TAMPA, FL 33646 US

FEI Number: 26-3481515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAKICCIA, DUNNAGAN 5513 8TH STREET, S.W. UNIT 5 LEHIGH ACRES, FL 33971 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: LAKICCIA DUNNAGAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAKICCIA, DUNNAGAN
 Name:

 Address:
 P.O. BOX 47142
 Address:

 City-St-Zip:
 TAMPA, FL 33646
 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: LAKICCIA DUNNAGAN MGRM 12/15/2009