2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100869

Entity Name: TRUE DIVINE HAIR SALON LLC

FILED Oct 11, 2010 Secretary of State

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

141 S MAIN STR SUITE 251 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

141 S MAIN STR SUITE 251 BELLE GLADE, FL 33430

FEI Number: 26-3608162 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:

PEARSON-BENNETT, LOLITA
1723 POLO LAKE DR EAST
WELLINGTON, FL 33414 US
PEARSON-BENNETT, LOLITA
1989 HUNTERS CT
WELLINGTON, FL 33414 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: LOLITA BENNETT 10/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PEARSON-BENNETT, LOLITA Address: 1989 HUNTERS CT City-St-Zip: WELLINTON, FL 33411

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: LOLITA PEARSON BENNETT MGR 10/11/2010