2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105822

Entity Name: MY SANCTUARY SALON, LLC

FILED Oct 10, 2009 Secretary of State

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

 14630 SW 9 ST
 8179 SW 40 STREET

 MIAMI, FL 33184
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

14630 SW 9 ST 8179 SW 40 STREET MIAMI, FL 33184 8IAMI, FL 33155

FEI Number: 80-0304748 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: Name and Address of New Registered Agent:

ESPINOZA, PATRICIA

14630 SW 9 ST

MIAMI, FL 33184 US

ESPINOZA, PATRICIA

8179 SW 40 STREET

MIAMI, FL 33155 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: PATRICIA ESPINOZA 10/10/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ESPINOZA, PATRICIA
 Name:
 ESPINOZA, PATRICIA

 Address:
 14630 SW 9 ST
 Address:
 8179 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ESPINOZA, DANIEL Name: ESPINOZA, DANIEL

 Address:
 14630 SW 9 ST
 Address:
 8179 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33155

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: PATRICIA ESPINOZA MGR 10/10/2009