

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000009226

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADISON AVENUE HAIR & NAIL STUDIO, LLC

Current Principal Place of Business:

880 A1A NORTH
SUITE 19
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

39 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

745 ORANGE AVENUE
ST. AUGUSTINE, FL 32092

New Mailing Address:

6322 WEDMORE RD
JACKSONVILLE, FL 32258

FEI Number: 26-4173928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: FRED AHERN JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEATH, AUTUMN
Address: 6322 WEDMORE RD
City-St-Zip: JACKSONVILLE, FL 32258

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 Statutes.

SIGNATURE: AUTUMN M HEATH

MGRM

04/27/2011

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