

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032735

Entity Name: THE HAIR CHICK, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2133 STERLING ROAD
DANIA BEACH, FL 33312 US

New Principal Place of Business:

6886 STIRLING RD
425
DAVIE, FL 33024 US

Current Mailing Address:

2133 STERLING ROAD
DANIA BEACH, FL 33312 US

New Mailing Address:

1750 N.E. 191 STREET
425
N.M.B., FL 33179 US

FEI Number: 26-4609230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, PAULA
1750 N.E. 191 STREET #425
N.M.B., FL 33179 US

Name and Address of New Registered Agent:

WEBER, PAULA L
1750 N.E. 191 STREET
425
N.M.B., FL 33179 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: PAULA WEBER

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, PAULA L
Address: 1750 N.E. 191 STREET
City-St-Zip: N.M.B., FL 33179 US

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: PAULA WEBER

MGR

02/17/2011

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