2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050295

Entity Name: ZEN ZEN SALON, LLC

FILED Dec 02, 2010 Secretary of State

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

8866 NORTHWEST 178 LANE
HIALEAH, FL 33028 US

8866 NORTHWEST 178 LANE
HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

8866 NORTHWEST 178 LANE
HIALEAH, FL 33028 US

8866 NORTHWEST 178 LANE
HIALEAH, FL 33018 US

FEI Number: 27-0250704 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:

SUPRASKI, LOUIS A FRENCH, CINDY K
2450 NE MIAMI GARDENS DRIVE 8866 NW 178 LN
SECOND FLOOR HIALEAH, FL 33018 US
NORTH MIAMI BEACH, FL 33180 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: CINDY K FRENCH 12/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRENCH, CINDY

Address: 8866 NORTHWEST 178 LANE City-St-Zip: HIALEAH, FL 33018 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 Statues.

SIGNATURE: CINDY K FRENCH MGRM 12/02/2010