2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060559

Entity Name: EUREKA'S HAIR PALACE SALON & SPA LLC

FILED Jul 08, 2011 Secretary of State

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

16178 NW 27TH AVENUE MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

717 NW 77TH STREET MIAMI, FL 33150

FEI Number: 35-2366724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, EUREKA 717 NW 77TH STREET MIAMI, FL 33150 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: EUREKA WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, STEVE

 Address:
 717 NW 77TH STREET

 City-St-Zip:
 MIAMI, FL 33150

Title: MGR

Name: WILLIAMS, EUREKA Address: 717 NW 77TH STREET City-St-Zip: MIAMI, FL 33150

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: EUREKA WILLIAMS MGR 07/08/2011