2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084133

Entity Name: TRI BELLA SALON LLC

FILED Apr 13, 2012 Secretary of State

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

1844 LONGWOOD LAKE MARY ROAD SUITE 1020 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1844 LONGWOOD LAKE MARY ROAD SUITE 1020 LONGWOOD, FL 32750

FEI Number: 27-0841825 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:

KAIN, TRACY 783 EAST GRAVES AVE ORANGE CITY, FL 32763 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: TRACY KAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KAIN, TRACY

Address: 783 EAST GRAVES AVE City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM

Name: HASKELL, DOROTHY
Address: 220 TULLIS AVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

 Name:
 KUNTZMAN, CHERYL

 Address:
 1744 TRAVERTINE TERRACE

 City-St-Zip:
 SANFORD, FL 32771

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: TRACY KAIN MGRM 04/13/2012