2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095468

Entity Name: HAIR-LISS LLC

FILED Apr 28, 2011 Secretary of State

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

1009 MERIDIAN AV #13 11825 SW 125TH COURT MIAMI BEACH, FL 33139 US MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11825 SW 125TH COURT 1009 MERIDIAN AV #13 MIAMI, FL 33186 MIAMI BEACH, FL 33139 US US

FEI Number: 27-1138879 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:

MEDINA, ADRIANA PAGIO'S TAX SERVICES, LLC 1009 MERIDIAN AV #13 1040 71ST STREET MIAMI BEACH, FL 33139 US STE 103

MIAMI BEACH, FL 33141 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: PAOLA CURIEL 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEDINA, ADRIANA Name: Address: 11825 SW 125TH COURT City-St-Zip: MIAMI, FL 33186 US

Title: MGRM

Name: CORAO, YAZNA

Address: 11825 SW 125TH COURT City-St-Zip: MIAMI, FL 33186 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: ADRIANA MEDINA **MGRM** 04/28/2011