

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122186

**FILED
Oct 13, 2010
Secretary of State**

Entity Name: BEAUTY BAR & ART GALLERY LLC

Current Principal Place of Business:

121 QUINCY CIRCLE
GROUND FLOOR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4846
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1591784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, ROLLAND C JR
289 SOMERSET BRIDGE ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DAY, SHANNON L
289 SOMERSET BRIDGE ROAD
SANTA ROSA BEACH, FL 32459 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: SHANNON DAY

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAY, SHANNON L
Address: 289 SOMERSET BRIDGE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHANNON DAY

OWNE

10/13/2010

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