

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000015613

Entity Name: PELLE BEAUTY LLC

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

119 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

119 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2479537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA-PELLEGRINO, TIFFANY L
119 COUNTRY CLUB WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: TIFFANY SILVA-PELLEGRINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILVA-PELLEGRINO, TIFFANY L

Address: 119 COUNTRY CLUB WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TIFFANY SILVA-PELLEGRINO

MGR

08/01/2012

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