

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019191

Entity Name: SHINE HAIR STUDIO L.L.C.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD., UNIT 14-15
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD., UNIT 14-15
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1918991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IA, DIVENS
13451 MCGREGOR BLVD.
UNIT 14
FORT MYERS, FL 33919 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: IA DIVENS

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIVENS, IA
Address: 13451 MCGREGOR BLVD., UNIT 14-15
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: TOLLES, KENNETH
Address: 13451 MCGREGOR BLVD., UNIT 14-15
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: TOLLES, DENNIS
Address: 13451 MCGREGOR BLVD., UNIT 14-15
City-St-Zip: FORT MYERS, FL 33919

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: IA DIVENS

MGR

03/12/2012

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