

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000028938

FILED
Aug 29, 2012
Secretary of State

Entity Name: HALL OF FAME BARBERSHOP III, L.L.C.

Current Principal Place of Business:

3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436

New Principal Place of Business:

3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436 US

Current Mailing Address:

3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436

New Mailing Address:

3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436 US

FEI Number: 27-2576931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEDAVE, ROSETTA
3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436 US

Name and Address of New Registered Agent:

DELLEFAVE, ROSETTA
3421 WEST WOOLBRIGHT ROAD
BOYNTON, FL 33436 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: DENNIS DELLEFAVE

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELLEFAVE, DENNIS
Address: 9777 SILLS DR E APT 203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: DELLEFAVE, DENNIS
Address: 9777 SILLS DR E APT 203
City-St-Zip: BOYNTON BEACH, FL 33437

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: DENNIS DELLEFAVE

MGR

08/29/2012

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