

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082637

Entity Name: KELLAN BEAUTY LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

13499 S CLEVELAND AVENUE
SUITE 233
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3191 MATECUMBE KEY ROAD
UNIT 408
PUNTA GORDA, FL 33955

New Mailing Address:

800 VIA FORMIA
PUNTA GORDA, FL 33950

FEI Number: 75-3267993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KELLAN GROUP LLC
3191 MATECUMBE KEY ROAD
UNIT 408
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

THE KELLAN GROUP LLC
800 VIA FORMIA
PUNTA GORDA, FL 33950 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: CHRISTIAN E GEHRING

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE KELLAN GROUP LLC
Address: 800 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

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: CHRISTIAN E GEHRING

MGRM

01/07/2012

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