

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108746

FILED
Oct 05, 2011
Secretary of State

Entity Name: MODE SALON AND ANTI-AGING SPA LLC

Current Principal Place of Business:

603 E UNIVERSITY AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

603 E UNIVERSITY AVE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 27-3703308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, HARVARD D
13970 S US HWY 441
MICANOPY, FL 32667 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: HARVARD DANIEL MCKIBBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVARD, MCKIBBIN D
Address: 13970 S US HWY 441
City-St-Zip: MICANOPY, FL 32267

Title: MGRM
Name: CARPENTER, LONIE A
Address: 13970 S US HWY 441
City-St-Zip: MICANOPY, FL 32667

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: HARVARD DANIEL MCKIBBIN

HDM

10/05/2011

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