2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113614

Entity Name: ELIZABETH RAE HAIR AND MAKEUP DESIGN LLC

FILED Oct 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 RACQUET CLUB RD., APT S-326 201 RACQUET CLUB RD., APT S-326 WESTON, FL 33326 US

SOUTH 326

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

201 RACQUET CLUB RD., APT S-326 201 RACQUET CLUB RD., APT S-326 WESTON, FL 33326 SOUTH 326 US

WESTON, FL 33326 US

FEI Number: 27-3857121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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: JAKE VARGHESE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRIMES, DESERAE E Name:

Address: 201 RACQUET CLUB RD., APT S-326

City-St-Zip: WESTON, FL 33326 US

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 Statues.

SIGNATURE: DESERAE ELIZABETH GRIMES 10/24/2011