

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000127799

Entity Name: FACES BY SHANNON, LLC

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

697 DOUGLAS AVE.
ALTAMOUNTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

697 DOUGLAS AVE.
ALTAMOUNTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 38-3818189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: SHANNON MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, SHANNON M
Address: 5353 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771

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: SHANNON MILLER

OWN

05/15/2012

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