

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000122363

Entity Name: BEAUTY PROS DIRECT LLC

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

3140 SOUTH OCEAN DRIVE SUITE 16
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3140 SOUTH OCEAN DRIVE SUITE 16
SUITE 16
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3140 SOUTH OCEAN DRIVE SUITE 16
HALLANDALE BEACH, FL 33009

New Mailing Address:

3140 SOUTH OCEAN DRIVE
SUITE 16
HALLANDALE BEACH, FL 33009

FEI Number: 46-1156045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX PROS
15661 SHERIDEN ST SUITE 3
DAVIE, FL 33331 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: DARYL HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REZNIK, JEFFREY
Address: 3140 SOUTH OCEAN DRIVE SUITE 16
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JEFFREY REZNIK

MGRM

10/08/2013

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