

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000135538

Entity Name: POSH HAIR SALON & SPA LLC

FILED
Feb 25, 2014
Secretary of State

Current Principal Place of Business:

3396 NW 175TH COURT
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

3396 NW 175TH COURT
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 38-3896246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CPA TAX SOLUTIONS TLLC
500 NW 6TH STREET
OKEECHOBEE, FL 34972 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: PAULA M YOUNGER

02/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: GIBSON, AMY

Address: 3396 NW 175TH COURT

City-St-Zip: OKEECHOBEE, FL 34972 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: AMY N GIBSON

MNGR

02/25/2014

Electronic Signature of Authorized Person

Date