

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

LIMITED LIABILITY REINSTATEMENT

ARMSTRONG MCCALL MANAGEMENT, L.C.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATION

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CT SYSTEM

312 545 4345

P. 02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M01000001958

1. Limited Liability Company's Name

Armstrong McCall Management, L.C.

2. Principal Office Address
6505 Burlison Road

Suite, Apt. #, etc.

City & State

Austin, Texas

Zip

78744

Country

USA

3. Mailing Office Address
6505 Burlison Road

Suite, Apt. #, etc.

City & State

Austin, Texas

Zip

78744

Country

USA

4. State/Country of Formation
Texas5. Date Organized or Qualified
To Do Business in Florida August 27, 20016. FEI Number
74-2766842

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐8. State & Country of Formation
(If different from above)

B. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Plantation Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent*Conrad Bay*

Date

4/4/06

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Names of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Howard B. Bernick	3600 N. River Road	Melrose Park, Illinois 60160
MGR	Michael H. Renzulli	3001 Colorado Boulevard	Denton, Texas 76210
MGR	Gary Winterhalter	3001 Colorado Boulevard	Denton, Texas 76210

REINSTATEMENT

2002-2006

4/3/06

11. I certify that I am managing member/manager or the receiver or trustee empowered to, execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager*Gary Winterhalter*

Date 3/28/06

Daytime Phone # (940) 858-7500

Typed or printed name of signing Managing Member/Manager Gary Winterhalter

FL110 - 9/5/05 CT System Online

TOTAL P. 02