

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 332789

FILED
Mar 14, 2012
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

Current Principal Place of Business:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

New Principal Place of Business:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
40 WALL STREET, 58TH FLOOR
NEW YORK, NY 10005 US

Current Mailing Address:

15 BROAD STREET
2624
NEW YORK, NY 10005 US

New Mailing Address:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
40 WALL STREET, 58TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 59-1213720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID BOLTON, P.C.
666 OLD COUNTRY ROAD
SUITE 509
GARDEN CITY, FL 11530 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NASEEM A. CONDE, SPECIAL ASST. SECRETARY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CICOGNA, GIANLUCA
Address: 40 WALL STREET, 58TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: CFO
Name: CICOGNA, GIANLUCA
Address: 40 WALL STREET, 58TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: SEC
Name: CICOGNA, GIANLUCA
Address: 40 WALL STREET, 58TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

Title: DIR
Name: CICOGNA, GIANLUCA
Address: 40 WALL STREET, 58TH FLOOR
City-St-Zip: NEW YORK, NY 10005 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANLUCA CICOGNA

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date