2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043111

Entity Name: DARIEL'S HAIR SALON & SPA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

639 8TH STREET SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

639 8TH STREET SOUTH NAPLES, FL 34102 US

FEI Number: 20-8885165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UBIETA, RAFAEL ESQ 9560 SW 107 AVENUE 102 MIAMI, FL 33176 US CHOUINARD & WILLIAMS CERTIFIED PUBLIC ACCO 12610 WORLD PLAZA LN STE 2 FORT MYERS, FL 33907 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: SHAWN M. WILLIAMS, MGRM 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SAIZ, DARIEL
Address: 1282 ILLINOIS DR
City-St-Zip: NAPLES, FL 34103 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: DARIEL SAIZ P 04/30/2012