2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: PAUL MITCHELL THE SCHOOL FORT MYERS, INC.

Current Principal Place of Business:
2950 LAPEER RD
PORT HURON, MI 48060

Current Mailing Address:
4515 11TH ST
KIMBALL, MI 48074 US

FEI Number: 38-3397084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:
BLACK, BRYAN M
871 SAN MARCO
FORT MYERS, FL 34145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
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<tbody>
<tr>
<td>P</td>
<td>BLACK, TINA M</td>
<td>2700 STAWBERRY LANE</td>
<td>PORT HURON MI 48060</td>
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<td>BLACK, BRYAN M</td>
<td>2700 STAWBERRY LANE</td>
<td>PORT HURON MI 48060</td>
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</table>

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: BRYAN M BLACK

Electronic Signature of Signing Officer/Director Detail

Date

01/19/2015

01/19/2015