

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004559

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE CONAIR GROUP, INC.

Current Principal Place of Business:

200 WEST KENSINGER DRIVE
SUITE 100
CRANBERRY TWP, PA 16066 US

New Principal Place of Business:

Current Mailing Address:

200 WEST KENSINGER DRIVE
SUITE 100
CRANBERRY TWP, PA 16066 US

New Mailing Address:

FEI Number: 25-1857152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KELLEY COKEFAIR

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMPRHEY JR, WATTS G
Address: 200 WEST KENSINGER DRIVE CRANBERRY TWP PA
City-St-Zip: CRANBERRY TWP, PA 16066 US

Title: P
Name: KELLER, CHRISTOPHERS S
Address: 200 WEST KENSINGER DRIVE CRANBERRY TWP PA
City-St-Zip: CRANBERRY TWP, PA 16066 US

Title: V
Name: ROONEY, PATRICK
Address: 200 WEST KENSINGER DRIVE CRANBERRY TWP PA
City-St-Zip: CRANBERRY TWP, PA 16066 US

Title: S
Name: KELLER, CHRISTOPHER S
Address: 200 WEST KENSINGER DRIVE CRANBERRY TWP PA
City-St-Zip: CRANBERRY TWP, PA 16066 US

Title: T
Name: ROONEY, PATRICK
Address: 200 WEST KENSINGER DRIVE
City-St-Zip: CRANBERRY TWP, PA 16066 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: PATRICK ROONEY

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date