

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004938

FILED  
Dec 22, 2010  
Secretary of State

**Entity Name:** ADERANS HAIR GOODS, INC.

**Current Principal Place of Business:**

10 WEST 55TH STREET  
NEW YORK, NY 10019

**New Principal Place of Business:**

9100 WILSHIRE BLVD., EAST TOWER  
9TH FLOOR  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

10 WEST 55TH STREET  
NEW YORK, NY 10019

**New Mailing Address:**

9100 WILSHIRE BLVD., EAST TOWER  
9TH FLOOR  
BEVERLY HILLS, CA 90212

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELANE BOULEVARD  
SUITE 508  
MIAMI, FL 33156 US

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

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: MICHAEL A. BARR, PRESIDENT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ISHIKO, SHIGERU  
Address: 9100 WILSHIRE BLVD. EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D  
Name: SCHECHTER, JOSHUA  
Address: 9100 WILSHIRE BLVD. EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DS  
Name: MINOWA, MUSTSUO  
Address: 9100 WILSHIRE BLVD. EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D  
Name: OTUSKI, TADAO  
Address: 9100 WILSHIRE BLVD., EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CEO  
Name: MARKARIAN, ARMEN  
Address: 9100 WILSHIRE BLVD., EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CFO  
Name: OTANI, MASAHIRO  
Address: 9100 WILSHIRE BLVD., EAST TOWER  
City-St-Zip: BEVERLY HILLS, CA 90212

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: MUTSUO MINOWA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DS

12/22/2010

\_\_\_\_\_  
Date