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Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : NRAI CORPORATE SERVICES, INC. - I RAINE
 Account Number : I20080000054
 Phone : (949) 955-9585
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

REGISTERED AGENT CHANGE
ADERANS HAIR GOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

→ including cover

1002
8/22/12

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 TO AGENCY FILED
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aderans Hair Goods, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004938

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Abby Deegan
Name of Contact Person

NRAI Corporate Services, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

adeegan@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abby Deegan at (800) 562-6439
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Aderans Hair Goods, Inc.
2. The principal office address: 9100 Wilshire Blvd., East Tower, 9th Floor Beverly Hills, CA 90212
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/11/2009 Document number: F09000004938
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: John E. Eeningburg 8/17/2012

Printed or typed name and title: John Eeningburg, Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Nicole Parnell

Date: August 20, 2012

If signing on behalf of an entity:

Typed or Printed Name: Nicole Parnell, Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)