2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J41796

FILED Apr 29, 2011 Secretary of State

Entity Name: WAVE LENGTHS HAIR STUDIO, INC.

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

14953 GULF BLVD.

MADEIRA BCH., FL 33708 US

Current Mailing Address: New Mailing Address:

14953 GULF BLVD.

MADEIRA BCH., FL 33708 US

FEI Number: 59-3877282 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:

PINIEWSKI-TAYLOR, JILL 14953 GULF BLVD

SAINT PETERSBURG, FL 33708 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: JILL PINIEWSKI-TAYLOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINIEWSKI-TAYLOR, JILL Address: 533 LILLIAN DRIVE

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: V

Name: PINIEWSKI, JOANNE Address: 310 JULIA C.S.

City-St-Zip: ST.PETERSBURG BCH., FL

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: JILL PINIEWSKI-TAYLOR PRES 04/29/2011