

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L93222

FILED
Apr 17, 2013
Secretary of State

Entity Name: THE HAIR GARDEN, INC.

Current Principal Place of Business:

1100 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1100 SOUTH FEDERAL HWY.
8
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1100 SOUTH FEDERAL HWY.
STE.8
BOYNTON BEACH, FL 33435

New Mailing Address:

1100 SOUTH FEDERAL HWY.
8
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0219574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, GAYLE
1100 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL GROUP INC
1100 S. FEDERAL HWY.
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BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LITTLEFIELD, GAYLE
Address: 3315 HURRICANE DRIVE
City-St-Zip: LANTANA, FL

Title: DS
Name: LITTLEFIELD, DANA
Address: 3315 HURRICANE DRIVE
City-St-Zip: LANTANA, 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: GAYLE LITTLEFIELD

P

04/17/2013

Electronic Signature of Signing Officer or Director

Date