2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000032545

FILED Nov 23, 2011 Secretary of State

Entity Name: THE COLOR COMPANY HAIR SALON & SKIN CARE CORP.

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

12931 SW 81 ST 12931 SW 81 ST MIAMI, FL 33183 UN

Current Mailing Address: New Mailing Address:

12931 SW 81 STREET MIAMI, FL 33183

FEI Number: 65-1000461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZACARIAS, SANDRA 12931 S.W. 81ST ST. MIAMI, FL 33183 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: SANDRA ZACARIAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZACARIAS, SANDRA Address: 12931 S.W. 81ST ST. City-St-Zip: MIAMI, FL 33183

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: SANDRA ZACARIAS D 11/23/2011