

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113551

FILED  
Nov 10, 2004  
Secretary of State

Entity Name: HAIRMAX OF FLORIDA, INC.

## Current Principal Place of Business:

4818 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

49900 WEST SAMPLE RD-SUITE 300  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

PO BOX 590655  
FT. LAUDERDALE, FL 33359

## New Mailing Address:

PO BOX 9637  
CORAL SPRINGS, FL 333075

FEI Number: 20-1490307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROTH, ALISHA  
9900 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 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: ALISHA ROTH

11/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROTH, ED  
Address: PO BOX 590655  
City-St-Zip: FT, LAUDERDALE, FL 33359

Title: V ( ) Delete  
Name: ROTH, ALISHA  
Address: 4818 WEST COMMERCIAL BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROTH, EDWARD  
Address: PO BOX 9637  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD ROTH

PD

11/10/2004

Electronic Signature of Signing Officer or Director

Date