2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021878

Entity Name: MELA'S HAIR AND BEAUTY INC.

FILED Jan 14, 2011 Secretary of State

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

1391 LYONS ROAD

COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

1391 LYONS ROAD

COCONUT CREEK, FL 33063 US

FEI Number: 02-0561269 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:

IBRAGIMOV, OURIEL 1391 LYONS ROAD

COCONUT CREEK, FL 33063 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: OURIEL IBRAGIMOV

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: IBRAGIMOV, OURIEL Address: 1391 LYONS ROAD

City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP

Name: KALANTAROV, LUDMILA Address: 1391 LYONS ROAD

City-St-Zip: COCONUT CREEK, FL 33063 US

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: OURIEL IBRAGIMOV P 01/14/2011