2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133003

Entity Name: LATINOS HAIR SALON, INC.

FILED May 10, 2012 Secretary of State

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

2105 N DIXIE HWY 2561 N DIXIE HWY LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2105 N DIXIE HWY 2561 N DIXIE HWY

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 22-3886685 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:

GOMEZ, LEYANIS GOMEZ, LEYANIS 4188 FAITH ST 1973 PRAIRE ROAD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: LEYANIS GOMEZ 05/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOMEZ, LEYANIS Name: 1973 PRAIRIE ROAD Address:

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

BENAVIDES, BIBIANA M Name: Address: 4188 FAITH STREET

WEST PALM BEACH, FL 33406 City-St-Zip:

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: LEYANIS GOMEZ D 05/10/2012