2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035488

Entity Name: HAIR PALACE OF NAPLES, INC.

FILED Apr 26, 2010 Secretary of State

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

12652 TAMIAMI TRAIL E NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

12652 TAMIAMI TRAIL E NAPLES, FL 34113

FEI Number: 02-0684942 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:

TORRES, LUZ S
3050 68 AVENUE NORTHEAST
NAPLES, FL 34120 US
TORRES, LUZ S
12652 TAMIAMI TRAIL E
NAPLES, FL 34113 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: LUZ S TORRES 04/26/2010

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

Name: TORRES, LUZ S

Address: 3050 68 AVENUE NORTHEAST

City-St-Zip: NAPLES, FL 34120

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: LUZ S TORRES PD 04/26/2010