2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097357

FILED Nov 10, 2010 Secretary of State

Entity Name: PARAMOUNT INSTITUTE OF HAIR, SKIN & NAILS, INC.

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

4943 U.S. HWY 98 N. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

4943 U.S. HWY 98 N. LAKELAND, FL 33809

FEI Number: 86-1080100 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:

DE TOTH, PETER P 4943 U.S. HWY. 98 N. LAKELAND, FL 33809 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: PETER P. DE TOTH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DE TOTH, PETER P PRES

 Address:
 4943 U.S. HWY 98 N.

 City-St-Zip:
 LAKELAND, FL 33809

Title: V.P.

Name: SANTOS-DE TOTH, LOURDES V.P.

Address: 4943 U.S. HWY 98 N. City-St-Zip: LAKELAND, FL 33809

Title: SEC.

Name: SANTOS-DE TOTH, LOURDES SEC

Address: 4943 U.S. HWY 98 N. City-St-Zip: LAKELAND, FL 33809

Title: TRES

 Name:
 DE TOTH, PETER P TRES

 Address:
 4943 U.S. HWY 98 N.

 City-St-Zip:
 LAKELAND, FL 33809

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: PETER P. DE TOTH PRES 11/10/2010