

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003941

FILED
Feb 02, 2011
Secretary of State

Entity Name: WAVE LENGTHS HAIR DESIGN I, INC.

Current Principal Place of Business:

38225-B 12TH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

6724 GALL BLVD.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38225-B 12TH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

6724 GALL BLVD.
ZEPHYRHILLS, FL 33542

FEI Number: 20-0564358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA VALENTINE'S SECRETARIAL SVC
38529 5TH AVENUE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

MILLER, ERICA J
6724 GALL BLVD.
ZEPHYRHILLS, FL 33542 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: ERICA J MILLER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ERICA J
Address: 7425 16TH ST.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: ERICA J MILLER

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date