

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133779

Entity Name: AMS OF NAPLES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

PLANET HAIR
2400 9TH ST N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2960 62ND ST. S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-1663142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOW & ASSOCIATES, LLC
9130 GALLERIA COURT, #312
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SEARS, ALLISON
2960 62 ST SW
NAPLES, FL 34116 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: ALLISON SEARS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SEARS, ALLISON M
Address: 2960 62ND ST. S.W.
City-St-Zip: NAPLES, FL 34116 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: ALLISON SEARS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date