FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2006 8:00 am Secretary of State

904 710-8147

Daytime Phone #

05-23-2006 90011 002 ***150.00 DOCUMENT # P05000063155 1. Entity Name MADISON'S HAIR CARE INC DO NOT WRITE IN THIS SPACE 40094083 2. Principal Place of Business 3. Mailing Address 104 SUMMERFIELD DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PONTÉ VEDRA BEACH, FL 76-0794120 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required 7. Name and Address of Current Registered Agent Name NADEAU, MADISON DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 104 SUMMERFIELD DRIVE INTHIS SPACE Zip Code PONTE VEDRA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. 10. TITLE TITLE NAME NADEAU, MADISON NAME 104 SUMMERFIELD DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE ** TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

LUMADISON NADEAU

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR