2006 FOR PROFIT CORPORATION

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 27, 2006 8:00 am Secretary of State 03-15-2006 90104 049 ***150.00 **DOCUMENT # P05000097610** 1. Entity Name ADA'S SALON, INC. Principal Place of Business Mailing Address 66012072 2160 NW 33RD TERRACE 2160 NW 33RD TERRACE COCONUT CREEK, FL 33086 COCONUT CREEK, FL 33086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 51-0546983 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ADA 2160 NW 33RD TERRACE Streat Address (P.O. Box Number is Not Acceptable) COCONUT CREEK, FL 33086 City Zip Code 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 ingistered agent and ide 4 applicable (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election CampaignrFinancing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change ☐ Addition PEREZ, ADA NAME NAME STREET ADDRESS 2160 NW 33RD TERRACE STREET ADDRESS COCONUT CREEK, FL 33086 CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NA!/E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Oefele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Channe ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STPEET ADDRESS STREET ADDRESS CITY-ST-772 City-ST-7:P 12. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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 cath; 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 Block 11 if changed, or on an attachment with an address, with all other like girpowered.

OFFICER OR DIRECTOR

FILED