2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128360

Entity Name: LOOK HAIR GROUP, INC.

FILED Dec 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 209 N ARMENIA AVE 209 N ARMENIA AVE TAMPA, FL 33609 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3410 WEST NEW ORLEANS AVENUE 209 N ARMENIA AVE TAMPA, FL 33609 TAMPA, FL 33614 US FEI Number: 04-3830160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PONCE, MONICA 3410 W NEW ORLEANS AVE TAMPA, FL 33614 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: MONICA PONCE

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MISS () Change (X) Addition

 Name:
 Name:
 MENOUNI, WENDY

 Address:
 Address:
 1610 E. 21ST. AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33605 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA PONCE MISS 12/26/2006