

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139861

FILED
Apr 07, 2011
Secretary of State

Entity Name: DE-VINE ROOTS SALON, INC.

Current Principal Place of Business:

DE-VINE ROOTS SALON
SUNRISE, FL 33322 US

New Principal Place of Business:

2424 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Current Mailing Address:

2424 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 13-4314391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, DENZLE G
ONE EAST BROWARD BLVD.
SUITE # 604
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BLVD
SUITE 102-O
LAUDERHILL, FL 33319 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: WAYNE LINTON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ALSTON
Address: 2424 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 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: ALSTON SMITH

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date