

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147413

Entity Name: A-1 BEAUTY SUPPLY, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3733663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOO, DAE HWAN
12580 N.E. 6TH AVENUE
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: DAEHWAN GOO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOO, DAE HWAN
Address: 12580 N.E. 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33161 US

Title: D
Name: LEE, JONG H
Address: 12580 N.E. 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33161 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: DAEHWAN GOO

Electronic Signature of Signing Officer or Director

PR

06/24/2011

Date