## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000153354

Entity Name: HAIR SPA II, INC.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9712 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9712 PINES BLVD.

PEMBROKE PINES, FL 33024

FEI Number: 13-4316034 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:

LEE, DUDLEY L 9712 PINES BLVD

PEMBROKE PINES, FL 33024 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: DUDLEY L LEE

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: LEE, DUDLEY L

Address: 9120 S LAKE MIRAMAR CIR City-St-Zip: MIRAMAR, FL 33025

Title: DVP

Name: LEE, ROSE M

Address: 9120 S LAKE MIRAMAR CIR City-St-Zip: MIRAMAR, FL 33025

Title: DST

Name: LEE, DEBORAH

Address: 9120 S LAKE MIRAMAR CIR City-St-Zip: MIRAMAR, FL 33025

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: DUDLEY L LEE DP 09/26/2011