2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100697

Entity Name: THE HAIR SALON & BODY SPA, INC.

FILED Feb 18, 2013 Secretary of State

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

2685 EAST OAKLAND PARK BLVD. SUITE 101 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2685 EAST OAKLAND PARK BLVD. SUITE 101 FORT LAUDERDALE, FL 33306

FEI Number: 87-0778095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, GILLIAN 2685 E OAKLAND PK BLVD#101 FORT LAUDERDALE, FL 33306 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: GILLIAN WOOD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WOOD, GILLIAN

Address: 2685 EAST OAKLAND PARK BLVD. #101 City-St-Zip: FORT LAUDERDALE, FL 33306

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: GILLIAN WOOD PVST 02/18/2013