2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100813

Entity Name: THE ROOTS BARBER SHOP, INC.

FILED Oct 14, 2014 Secretary of State

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

238 NE 1ST AVE MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

238 NE 1ST AVE. MIAMI, FL 33132 US

FEI Number: 20-8434974 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:

GUERRIER, COLBERT 238 NE 1ST AVE. MIAMI, FL 33132 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: COLBERT GUERRIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AYOUB, ALAIN

Address: 17781 SW 113 AVENUE City-St-Zip: MIAMI, FL 33157 US

Title: F

 Name:
 GUERRIER, COLBERT J

 Address:
 238 NE 1 AVE

 City-St-Zip:
 MIAMI, FL 33132 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: COLBERT GUERRIER P 10/14/2014