2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OF PR

INTED NAME OF A IGNING OFFICER OR DIRECTOR

May 09, 2008 8:00 am Secretary of State **DOCUMENT # P07000012786** 05-09-2008 90015 026 ***150.00 1. Entity Name REYNA BEAUTY SALON, INC. Mailing Address Principal Place of Business 27455 SOUTH DIXIE HIGHWAY 15470 SW 23 LANE MIAMI, FL 33185 MIAMI, FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 26035 SOUTH DIXIE HU Suite, Apt. #, etc. # 23 Suite, Apt. #, etc. 04212008 Chq-P CR2E034 (12/06) Applied For City & State City & State FL MIANI Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ DE LOZANO, MARIA R Street Address (P.O. Box Number is Not Acceptable) 15470 SW 23 LANE MIAMI, FL 33185 # T 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete HERNANDEZ DE LOZANO, MARIA R NAME NAME 15470 SW 23 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33185 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #