2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030035

Entity Name: HAIR IN MOTION OF NEW YORK, INC.

FILED Feb 24, 2009 Secretary of State

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

2745 NORTH HIAWASSEE ROAD 5948 LAKEVILLE RD ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

2745 NORTH HIAWASSEE ROAD 5948 LAKEVILLE RD ORLANDO, FL 32818 ORLANDO, FL 32818

FEI Number: 11-3805406 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:

POWE, LESLINE
5948 LAKEVILLE RD
5948 LAKEVILLE RD
ORLANDO, FL 32818 US

POWE-BARTON, LESLINE
5948 LAKEVILLE RD
ORLANDO, FL 32818 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: LESLINE POWE-BARTON 02/24/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

AFFIAFRA AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 POWE, LESLINE
 Name:
 POWE-BARTON, LESLINE

 Address:
 2745 NORTH HIAWASSEE ROAD
 Address:
 5948 LAKEVILLE RD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BARTON, OWÉN
 Name:
 BARTON, OWÉN

 Address:
 2745 NORTH HIAWASSEE ROAD
 Address:
 5948 LAKEVILLE ROAD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LESLINE POWE-BARTON P 02/24/2009