

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047332

FILED
Mar 01, 2010
Secretary of State

Entity Name: ELAN VITAL HAIR INC.

Current Principal Place of Business:

9750 SW 47 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9750 SW 47 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8984256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, VIVIAN
9750 SW 47 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PENA-MESSER, VIVIAN
9750 SW 47 ST
MIAMI, FL 33165 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: VIVIAN PENA-MESSER

03/01/2010

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 ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENA-MESSER, VIVIAN
Address: 9750 SW 47 ST
City-St-Zip: MIAMI, FL 33165

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: VIVIAN PENA-MESSER

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date