2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001791

Entity Name: EXOTIC HAIR BOUTIQUE CO

FILED Oct 26, 2009 Secretary of State

| Entity Nai | me: EXOTIC | HAIR BOUTIQUE CO. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 2723 SW 1 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 2723 SW 1 MIAMI, FL | — | | | | |
| FEI Number: | : 26-1944643 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 7470 NW 4 LAUDERH | HILL, FL 33319 | | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: CLAUDE | CHRISTIAN | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 93(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (CLAUDE, CHR 7470 NW 42NI LAUDERHILL, | O ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WILLIAMS, SA 3644 CORAL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CLAUDE CHRISTIAN P 10/26/2009