

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042787

Entity Name: REGIS HR GROUP, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

10625 N. KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10625 N. KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: CARLOS ABARCA

Electronic Signature of Registered Agent

10/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALADRIGAS, JR., CARLOS
Address: 10625 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS SALADRIGAS

Electronic Signature of Signing Officer or Director

P

10/26/2011

Date