2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056064

Entity Name: MARILYNN BEAUTY SUPPLY CORP.

FILED Mar 09, 2011 Secretary of State

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

2666 PALM AVENUE 7200 NW 114 AVENUE

HIALEAH, FL 33010 APTO 112

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

2666 PALM AVENUE 7200 NW 114 AVENUE HIALEAH, FL 33010 APTO 112

DORAL, FL 33178

FEI Number: 26-2777122 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:

BENLOLO, JOHAN
2666 PALM AVENUE
HIALEAH, FL 33010
US
BENLOLO, JOHAN
7200 NW 114 AVENUE
APTO 112
DORAL, FL 33178 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: JOHAN BENLOLO 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BENLOLO, JHOAN

 Address:
 8726 NW 26TH STE 7

 City-St-Zip:
 MIAMI, FL 33172

Title: DVP

Name: NASSAR, JORGE

Address: 7200 NW 114 AVENUE # 112

City-St-Zip: DORAL, FL 33178

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: JORGE NASSAR VP 03/09/2011