

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084570

Entity Name: HAIR LOUNGE, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

3704 N. WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3704 N. WICKHAM RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0262030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUE, JANET
4735 SMITHFIELD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

RUE, JANET
2555 FOREST RUN DR
MELBOURNE, FL 32935 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: J SUSANNE RUE

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUE, JANET S
Address: 2555 FOREST RUN DR
City-St-Zip: MELBOURNE, FL 32935

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: J SUSANNE RUE

OWNE

09/26/2011

Electronic Signature of Signing Officer or Director

Date