

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085503

FILED
Apr 16, 2012
Secretary of State

Entity Name: B'S HAIR & BEAUTY PRODUCTS INC.

Current Principal Place of Business:

303 SOUTH BAY ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

303 SOUTH BAY ST
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 26-3285901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ARTHUR
1 FLORIDA PARK DR SOUTH #324
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARNES, COLIIN A
303 SOUTH BAY STREET
BUNNELL, FL 32110 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: COLLIN A. BARNES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, COLLIN A
Address: 1432 KINNARD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: BARNES, GEMLYN
Address: 1432 KINNARD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: COLLIN A. BARNES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date