

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031454

FILED
Apr 17, 2012
Secretary of State

Entity Name: JOANN'S AURA OF BEAUTY, INC.

Current Principal Place of Business:

1591 ROUTE 17A
WARWICK, NY 10990

New Principal Place of Business:

Current Mailing Address:

1591 ROUTE 17A
WARWICK, NY 10990

New Mailing Address:

FEI Number: 27-1650062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAR, MONROE D
6191 SW 45TH STREET
SUITE 6151A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: MONROE KIAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBBINS, JOANN
Address: 1591 ROUTE 17A
City-St-Zip: WARWICK, NY 10990

Title: TRES
Name: ROBBINS, JOANN
Address: 1591 ROUTE 17A
City-St-Zip: WARWICK, NY 10990

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: JOANN ROBBINS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date