

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000034123

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

**Entity Name:** BOYD'S BEAUTY INTERNATIONAL, INC.

**Current Principal Place of Business:**

9601 COLLINS AVENUE, SUITE 1001  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

4000 ISLAND BLVD  
1206  
AVENTURA, FL 33160

**Current Mailing Address:**

9601 COLLINS AVENUE, SUITE 1001  
BAL HARBOUR, FL 33154

**New Mailing Address:**

4000 ISLAND BLVD  
1206  
AVENTURA, FL 33160

**FEI Number:** 27-0320360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ACKER, MARC  
9601 COLLINS AVENUE, SUITE 1001  
BAL HARBOUR, FL 33154 US

**Name and Address of New Registered Agent:**

ACKER, MARC  
4000 ISLAND BLVD  
1206  
AVENTURA, FL 33160 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:** MARC ACKER

10/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** ACKER, MARC  
**Address:** 4000 ISLAND BLVD  
**City-St-Zip:** AVENTURA, FL 33160

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:** MARC ACKER

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date