2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000056270

Entity Name: HAIR BY CHRISSY, INC.

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2000 PGA BOULEVARD STE 3100 PALM BEACH GARDENS, FL 33408 **Current Mailing Address: New Mailing Address:** 3296 WEST COMMUNITY DRIVE JUPITER, FL 33458 FEI Number: 27-0458456 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: LAVIN, CHRISTINA 3296 WEST COMMUNITY DRIVE JUPITER, FL 33458 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LAVIN, CHRISTINA

in the State of Florida.

Address: 3296 WEST COMMUNITY DRIVE

City-St-Zip: JUPITER, FL 33458

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: CHRISTINA LAVIN P 05/01/2011