2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087014

Entity Name: EVOLUTION SALON & SPA, INC.

FILED Oct 05, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3275 NW FEDERAL HWY. JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3275 NW FEDERAL HWY. JENSEN BEACH, FL 34957 US

FEI Number: 37-1591283 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:

LOGIACCO, GIACOMO 3275 NW FEDERAL HWY. JENSEN BEACH, FL 34957 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: GIACOMO LOGIACCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LOGIACCO, GIACOMO
Address: 3275 NW FEDERAL HWY.
City-St-Zip: JENSEN BEACH, FL 34957 US

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: GIACOMO LOGIACCO PSDT 10/05/2014