2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046280

Entity Name: SALON EDGE OF BOCA RATON, INC.

US

FILED Oct 10, 2011 Secretary of State

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

2240 NW 19TH STREET SUITE 912

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2240 NW 19TH STREET SUITE 912 BOCA RATON, FL 33431

FEI Number: 27-2790286 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:

LEVITHAN, KERRI 2240 NW 19TH STREET SUITE 912 BOCA RATON, FL 33431 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: KERRI LEVITHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVITHAN, KERRI

Address: 2240 NW 19TH STREET, STE. 912 City-St-Zip: BOCA RATON, FL 33431 US

Title: VP

Name: RATISHER, AMY

Address: 2240 NW 19TH STREET, STE. 912 City-St-Zip: BOCA RATON, FL 33431 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: KERRI LEVITHAN P 10/10/2011