2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000039135

Entity Name: LAVANDA SALON & SPA, INC.

FILED Mar 27, 2014 Secretary of State

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

9940 BELVEDERE ROAD 9940 BELVEDERE ROAD

ROYAL PALM BEACH, FL 33411 US A-2

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

9940 BELVEDERE ROAD 9940 BELVEDERE ROAD

ROYAL PALM BEACH, FL 33411 US A-2

ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LE, THOAI H DAO, TAI V

9940 BELVEDERE ROAD 1378 RIVERSIDE CIR.

ROYAL PALM BEACH, FL 33411 US WELLINGTON, FL 33414 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: TAI DAO 03/27/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAO, TAI V

Address: 1378 RIVERSIDE CIR.
City-St-Zip: WELLINGTON, FL 33414 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: TAI DAO P 03/27/2014