2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097420

Entity Name: HONEYCOMB SALON CORPORATION BY FANCY NANCY

FILED Oct 02, 2012 Secretary of State

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

4335 LUCERA ROAD 4465 WOODMERE STREET JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4335 LUCERA ROAD 4465 WOODMERE STREET JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32210

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:

HAYNES, NANCY E
4335 LUCERA ROAD
JACKSONVILLLE, FL 32244 US
HAYNES, NANCY E
4289 RAPALLO ROAD
JACKSONVILLLE, FL 32244 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: NANCY E. HAYNES 10/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAYNES, NANCY E

 Address:
 4289 RAPALLO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: VP

 Name:
 HAYNES, KEVIN D

 Address:
 4289 RAPALLO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32244

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: NANCY E. HAYNES P 10/02/2012