2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 03, 2001 08:00 AM DOCUMENT # P9400042796 1. Entity Name **Secretary of State** M. POINT BEAUTY COMPANY Principal Place of Business Mailing Address 401 MIRACLE MILE 401 MIRACLE MILE #101 CORAL GABLES FL CORAL GABLES FL33134 33134 2. Principal Place of Business 3. Mailing Address 1481 AGUA AVE 1481 AGUA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORAL GABLES FL CORAL GABLES 65-0495391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ MARISEL RODRIGUEZ MARISEL 401 MIRACLE MILE Street Address (P.O. Box Number is Not Acceptable) 1481 AGUA AVE SUITE 101 CORAL GABLES FL33134 US City Zip Code CORAL GABLES 8. 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 08/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MARISEL MAME RODRIGUEZ RODRIGUEZ NAME MARISEL STREET ADDRESS 401 MIRACLE MILE STREET ADDRESS 1481 AGUA AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Marisel Rodriguez 08/03/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #