2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037619

Entity Name: PHD SALON, INC.

FILED Jul 07, 2014 Secretary of State

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

130 BATES AVE SW STE 110 WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

130 BATES AVE SW STE 110 WINTER HAVEN, FL 33880 US

FEI Number: 59-3394917 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:

IRWIN, BARBARA A 130 BATES AVE SW STE 110 WINTER HAVEN, FL 33880 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: BARBARA A. IRWIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AGUILAR, DANIELA

 Address:
 1030 29TH STREET NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: DPT

 Name:
 IRWIN, BARBARA A

 Address:
 135 LAKE REGION CIR

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: DV

 Name:
 FORTIER, KAREN

 Address:
 811 WEST HERON PLACE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: DS

 Name:
 BLASTIC, FELICIA M

 Address:
 21 ENCLAVE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: BARBARA A. IRWIN PRES 07/07/2014