2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000062914

Entity Name: BASIN DRIVE HAIR SALON, INC.

FILED Mar 11, 2011 Secretary of State

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

238 BASIN DR

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

238 BASIN DR

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0681426 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:

SIEGEL, RICHARD A 238 BASIN DR

LAUDERDALE BY THE SEA, FL 33308 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.

in the State of Florida.

SIGNATURE: RICHARD SIEGEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SIEGEL, RICHARD A Address: 238 BASIN DR

City-St-Zip: LAUDERDALE BY THE SEA, FL

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: RICHARD SIEGEL PST 03/11/2011