2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000005216 1. Entity Name CHARLIE'S BEAUTY SUPPLY, INC. 05-10-2001 90215 013 ***150.00 Principal Place of Business Mailing Address 2619 WEST ATLANTIC BLVD. 2619 WEST ATLANTIC BLVD. POMPANO FL 33069 POMPANO FL 33069 2. Principal Place of Business 3. Mailing Address 2619 West Atlantic BWO Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0728640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Brawlard 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HONG, SONG C Street Address (P.O. Box Number is Not Acceptable) 2619 W ATLANTIC BLVD POMPANO BEACH FL 33069 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PTD ☐ Delete TITLE TITI F NAME NAME HONG, SONG C STREET ADDRESS STREET ADDRESS 740 SW 100TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Addition Change ☐ Delete TITLE TITLE VSD NAME NAME HONG, SUNG J STREET ADDRESS STREET ADDRESS 740 SW 100TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

4/30/01 (954)911-0117

Daytime Phone #