

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043873

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN HAIR & BEAUTY SUPPLY, INC.

Current Principal Place of Business:

1375 S. DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1375 S. DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0760466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDIN, AMMAR
1375 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ABDIN, AMMAR
9082 PERTH ROAD
LAKE WORTH, FL 33467 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: AMMAR ABDIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARRIS, RICHARD W
Address: 7971 NW 89TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: P
Name: ABDIN, AMMAR
Address: 9082 PERTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: AMMAR ABDIN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date