

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063938

FILED
Aug 23, 2011
Secretary of State

Entity Name: HEADS OF STATE HAIR STUDIO INC

Current Principal Place of Business:

7227 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

7375 131ST STREET NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

7375 131ST STREET
SEMINOLE, FL 33776 US

FEI Number: 59-3458957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BARBARA A
7375 131 STREET NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

DOUGLAS, BARBARA A
7375 131 STREET
SEMINOLE, FL 33776 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. DOUGLAS

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, BARBARA A
Address: 7375 131 STREET
City-St-Zip: SEMINOLE, FL 33710

Title: S
Name: DOUGLAS, MARK E
Address: 7375 131 STREET
City-St-Zip: SEMINOLE, FL 33710

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. DOUGLAS

P.

08/23/2011

Electronic Signature of Signing Officer or Director

Date