2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018504

FILED May 19, 2012 Secretary of State

Entity Name: PANACHE HAIR DESIGNS OF PEMBROKE PINES, INC.

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

20170 PINES BLVD 20170 PINES BLVD

STE 107 STE 107

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 UN

Current Mailing Address: New Mailing Address:

19921 NW 3 STREET 20170 PINES BLVD

PEMBROKE PINES, FL 33029 STE 107
PEMBROKE PINES, FL 33029 UN

FEI Number: 65-0815815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDER, DAVID
19921 NW 3 STREET
BENDER, DAVID
709 N. W. 208 WAY

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: DAVID D. BENDER 05/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BENDER, MERCEDES Address: 709 N. W. 208 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title: D

Name: BENDER, DAVID D Address: 709 N. W. 208 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID D. BENDER VP 05/19/2012