2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101172

Entity Name: BRAZILIAN BEAUTY SALON, INC.

FILED Dec 16, 2009 Secretary of State

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

839 SE 8TH AVE.

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

839 SE 8TH AVE DEERFIELD BEACH, FL 33441

FEI Number: 65-0879033 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:

DEOLIVEIRA, OLGA A 1915 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 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: OLGA A DEOLIVEIRA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition

Title: () Delete DEOLIVEIRA, OLGA A DEOLIVEIRA, OLGA A Name: Name: 35 NW 45 AVE #305 35 NW 45TH AVE #305 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA A DEOLIVEIRA **PDS** 12/16/2009