5/1 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000081622 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name MARTHA'S BEAUTY SALON, INC., 05-11-2000 90314 013 ***150.00 Mailing Address Principal Place of Business 14120A NW 27TH AVE 14120A NW 27TH AVE MIAMI FL 33054-3655 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Country Zip Zio Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, REGINA Street Address (P.O. Box Number is Not Acceptable) 14120A NW_27TH AVE MIAMI FL 33054 Zip Code City F 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 Signature, typed or printed name of registered agent and little 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 After MAY 1, 2000 Fee will be \$550.00 : Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Addition O'KLAIRE! Delete Change THLE NAME SANCHEZ, REGINA Peter Sec. NAME STREET ADDRESS STREET ADDRESS 14120A NW 27TH AVE CITY-ST-ZIP CATY-ST-ZIP MIAMI FL 33054 ☐ Change Addition ☐ Delete TITLE TITLE LOPEZ, CARLITA NAME NAME STREET ADDRESS STREET ADDRESS 14120A NW 27TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Change - 🗌 Addition TITLE Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change -Ti Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 Coapter 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.

SIGNATURE:

ME AND THE OR PRINTED HOUSE OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #