2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2000 8:00 am Secretary of State OCUMENT # P99000099686 Entity Name X TASYS HAIR DESIGN, INC. 04-26-2000 90037 010 ***150.00 imcipal Place of Business Mailing'Address 3760 KUMQUAT AVE 934 S.W. 40 St .iami, F1-33-165----Miami-,-F1-33133--Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0963448 City & State Applied For Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (FO, Box Humber is Not Acceptable) CECILIO R MATIAS 3760 KUMQUAT'AVE MIAMI, FL 33133 City Zip Code FL . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150,00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing-\$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS Addition Delete DILE ☐ Change DPS ME NAME 35661kIMORAMATIAS Miami, F1 33133 REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP DVPT Change ☐ Addition ☐ Delete l F ISMAEL RODRIGUEZ 3760 KIMQUAT AVE ME NAME REET ADDRESS STREET ADDRESS Miami, F1 33133 TY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE ME NAME STREET ADDRESS REET ADDRESS IY-ST-ZIP CITY-ST-7IP Addition ☐ Change Delete TITLE ME " NAME STREET ADDRESS REET ADDRESS CITY-ST-7IP Y-ST-ZIP Change Addition Delete TITLE NAJAE ME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition ··· Delele : THILE ☐ Change MJE REEL ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP 3. I hereby certify that the information supplied with his 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 firue 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 of trustee empowered to execute this report as required by Chapter 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE此