

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V20907

FILED
Feb 10, 2011
Secretary of State

Entity Name: RIO HAIR STUDIO, INC.

Current Principal Place of Business:

9823 TAPESTRY PARK CIRCLE
#8
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

6054 SAN JOSE BLVD.
JACKSONVILLE, FL 32217 US

New Mailing Address:

9823 TAPESTRY PARK CIRCLE
#8
JACKSONVILLE, FL 32246 US

FEI Number: 59-3124830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBRIDGE, MISHELLE D
6054 SAN JOSE BLVD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BURBRIDGE, MISHELLE D
9823 TAPESTRY PARK CIRCLE
#8
JACKSONVILLE, FL 32246 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: MISHELLE D. BURBRIDGE

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURBRIDGE, MISHELLE D
Address: 525 NORTH THIRD STREET #403
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MISHELLE DEMARRE BURBRIDGE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date