above, or on an attachment with all other like empowered. MS

Electronic Signature of Signing Officer/Director Detail

720 FIFTH AVENUE SOUTH 109 NAPLES, FL 34102

Current Principal Place of Business:

Entity Name: ROOTS BEAUTY STUDIO, INC.

Current Mailing Address:

4941 HICKORY WOOD DR. NAPLES, FL 34119 US

FEI Number: 27-1778844

Name and Address of Current Registered Agent:

HERNANDEZ, DALIA J 4941 HICKORY WOOD DR. NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

P,T	Title	VP
HERNANDEZ, DALIA J	Name	HERNANDEZ, BEATRIZ J
4941 HICKORY WOOD DR.	Address	4941 HICKORY WOOD DR
NAPLES FL 34119	City-State-Zip:	NAPLES FL 34119
	P,T HERNANDEZ, DALIA J 4941 HICKORY WOOD DR.	P,TTitleHERNANDEZ, DALIA JName4941 HICKORY WOOD DR.Address

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 03/02/2023

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P09000101776

FILED Mar 02, 2023 Secretary of State 0171404548CC

Date

Certificate of Status Desired: No

SIGNATURE: DALIA HERNANDEZ

Date