

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 332789

FILED
Aug 26, 2014
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

Current Principal Place of Business:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
40 WALL STREET, 58TH FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
777 THIRD AVENUE
NEW YORK, NY 10023 US

Current Mailing Address:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
40 WALL STREET, 58TH FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

C/O BAYTREE CAPITAL ASSOCIATES, LLC
777 THIRD AVENUE
NEW YORK, NY 10023 US

FEI Number: 59-1213720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JUDY LEAIRD

08/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FULLER, JAMES
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10023 US

Title: CFO
Name: FULLER, JAMES
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10023 US

Title: SEC
Name: FULLER, JAMES
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10023 US

Title: DIR
Name: FULLER, JAMES
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10023 US

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: JAMES FULLER

PRES

08/26/2014

Electronic Signature of Signing Officer or Director

Date