2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072213

Entity Name: OFFICIALLY HERS, INC.

Current Principal Place of Business:

2330 SCENIC HIGHWAY SNELLVILLE, GA 30078

Current Mailing Address:

2330 SCENIC HIGHWAY SNELLVILLE, GA 30078 US

FEI Number: 35-2344006 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMON, CHRISANDRA 940 NE TERRACE HOMESTEAD, FL 33033 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: CHRISANDRA SIMON 03/29/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PSD Title VPD

NameSIMON, CHRISANDRANameDORMAN, PATRICKAddress2330 SCENIC HIGHWAYAddress2330 SCENIC HIGHWAYCity-State-Zip:SNELLVILLE GA 33033City-State-Zip:SNELLVILLE GA 33033

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: CHRISANDRA SIMON MANAGER

Electronic Signature of Signing Officer/Director Detail

03/29/2021 Date

FILED Mar 29, 2021

Secretary of State

2332443105CR

Date