

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 02, 2009
Secretary of State**

DOCUMENT# P02000007198

Entity Name: THE BEAUTY MAN, INC.

Current Principal Place of Business:

9110 SW 49TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9110 SW 49TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-1302352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, LEOCADIO
9110 SW 49TH STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: LEOCADIO ALBA SR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALBA, LEOCADIO
Address: 9110 SW 49TH STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEOCADIO ALBA SR

Electronic Signature of Signing Officer or Director

MR.

12/02/2009

Date