

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112222

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOLUTION BARBER SHOP, INC.

Current Principal Place of Business:

1940 NW 119TH ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

14089 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

Current Mailing Address:

1940 NW 119TH ST.
MIAMI GARDENS, FL 33056

New Mailing Address:

14089 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

FEI Number: 37-1446162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, FRANKEL
1940 NW 119TH ST.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

FRANKLIN, FRANKEL
14089 W DIXIE HWY
N MIAMI, FL 33161 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: FRANKLIN FRANKEL

01/08/2008

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: P () Delete
Name: MORISSEAU, MARIE S
Address: 1940 NW 119TH ST.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: FRANKLIN, FRANKEL
Address: 1940 NW 119TH ST.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORISSEAU, MARIE S
Address: 14089 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: FRANKLIN, FRANKEL
Address: 14089 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: RA () Change (X) Addition
Name: GUELDY, VIL
Address: 401 EAST LAS OLAS BLVD SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

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: FRANKLIN FRANKEL

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date