

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119066

Entity Name: SUSIE HAIR DESIGNER INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1200 NE MIAMI GARDEN DR
MIAMI, FL 33179

New Principal Place of Business:

18315 NE 19TH AVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1200 NE MIAMI GARDEN DR
MIAMI, FL 33179

New Mailing Address:

18315 NE 19TH AVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 42-1607157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, RAYMOND
1200 NE MIAMI GARDEN DR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ALI, SUSANA I
18315 NE 19TH AVE
NORTH MIAMI BEACH, FL 33179 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: SUSANA I ALI

01/27/2005

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: ANDINO, RAYMOND
Address: 1200 NE MIAMI GARDEN DR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, SUSANA I
Address: 18315 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA I ALI

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date