

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005753

FILED
Feb 10, 2009
Secretary of State

Entity Name: DESIGN TEAM HAIR SALON, INC.

Current Principal Place of Business:

4401 SOUTH ORANGE AVE, SUITE 104
EDGEWOOD, FL 32806

New Principal Place of Business:

Current Mailing Address:

4401 SOUTH ORANGE AVE, SUITE 104
EDGEWOOD, FL 32806

New Mailing Address:

5453 CHISWICK CIRCLE
ORLANDO, FL 32812

FEI Number: 20-0577056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: MARK BAIRD

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: BAIRD, CATHRINE R
Address: 5453 CHISWICK CR
City-St-Zip: ORLANDO, FL 32812

Title: VP,S () Delete
Name: BAIRD, MARK S
Address: 5453 CHISWICK CR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK BAIRD

Electronic Signature of Signing Officer or Director

VP

02/10/2009

Date