

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 03, 2008  
Secretary of State**

DOCUMENT# P04000062009

Entity Name: HAIR BY NELLY, INC.

**Current Principal Place of Business:**

4801 S UNIVERSITY DR  
STE 108  
DAVIE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

4801 S UNIVERSITY DR  
STE 108  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: 20-1005773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUZMAN, MARIA N  
1833 NW 74TH WAY  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

GUZMAN, MARIA N  
1921 NW 74TH WAY  
PEMBROKE PINES, FL 33024 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: MARIA N. GUZMAN      11/03/2008  
\_\_\_\_\_  
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: DP ( ) Delete  
Name: GUZMAN, MARIA N  
Address: 1833 NW 74TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST ( ) Delete  
Name: GUZMAN, JUAN A  
Address: 1833 NW 74TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GUZMAN, MARIA N  
Address: 1921 NW 74TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST (X) Change ( ) Addition  
Name: GUZMAN, JUAN A  
Address: 1921 NW 74TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIA N. GUZMAN      PRES      11/03/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date