

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125848

FILED
Sep 18, 2006
Secretary of State

Entity Name: LOS DIVINOS BEAUTY SALON AND BARBERSHOP, INC.

Current Principal Place of Business:

5619 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5619 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-5552958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS BAEZ, ANDREA
5619 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: ANDREA MATOS BAEZ

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: MATOS BAEZ, ANDREA
Address: 4839 WITCH LANE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP (X) Delete
Name: MATOS BAEZ, VICTOR A
Address: 4839 WITCH LANE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: MATOS BAEZ, ANDREA
Address: 4839 WITCH LANE
City-St-Zip: LAKE WORTH, FL 33461 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA MATOS BAEZ

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09/18/2006

Electronic Signature of Signing Officer or Director

Date