

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133079

FILED
Oct 23, 2009
Secretary of State

Entity Name: RED CARPET HAIR AND NAILS SPA, INC.

Current Principal Place of Business:

15741 SHERIDAN ST.
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15741 SHERIDAN ST.
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-5753932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
138
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: GLORIA ARANGO

10/23/2009

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: ARANGO, GLORIA
Address: 15421 NW 12 PL
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: TEJADA, MARIA F
Address: 8420 NW 193 LN
City-St-Zip: HIALEAH, FL 33015

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: GLORIA ARANGO

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date