

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000090901

Entity Name: MELANIE'S UNISEX HAIR, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

5509 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5509 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

14075 N.W. 5TH PLACE
MIAMI, FL 33168

FEI Number: 65-0670341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MELANIE J
14075 N.W. 5TH PLACE
MIAMI, FL 33168 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: MELANIE J. DAVIS

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: DAVIS, MELANIE
Address: 14075 N.W. 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: DAVIS, WILLIAM H
Address: 14075 N.W. 5TH PLACE
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: JONES, KAREN J
Address: 710 N.W. 176 TERRANCE
City-St-Zip: MIAMI, FL 33356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: JONES, KAREN J
Address: 5509 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: MELANIE J. DAVIS

Electronic Signature of Signing Officer or Director

P

03/07/2005

Date