2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2007
Secretary of State

DOCUMENT# P06000055915

Entity Name: SANDY'S BEAUTY CORP.

Current Principal Place of Business:

20774 SW 90TH PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

11559 SW 236 STREET
MIAMI, FL 33032

Current Mailing Address:

20774 SW 90TH PLACE
CUTLER BAY, FL 33189

New Mailing Address:

11559 SW 236 STREET
MIAMI, FL 33032

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORIEGA, SANDRA P
20774 SW 90TH PLACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

NORIEGA, SANDRA P
11559 SW 236 STREET
MIAMI, FL 33032 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: SANDRA NORIEGA 10/16/2007
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: NORIEGA, SANDRA P
Address: 20774 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NORIEGA, SANDRA P
Address: 11559 SW 236 STREET
City-St-Zip: MIAMI, FL 33032

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: SANDRA NORIEGA MS 10/16/2007
Electronic Signature of Signing Officer or Director Date