2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109370

Entity Name: SENSACION BEAUTY SALON, INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 SW 67 AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1007 SW 67 AVENUE MIAMI, FL 33144

FEI Number: 20-1402761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MONTERO, LYNNETTE
 SANTOS, ANNI

 1007 SW 67 AVENUE
 1007 SW 67 AVENUE

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 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: ANNI SANTOS 10/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MONTERO, LYNNETTE
 Name:
 SANTOS, ANNI

 Address:
 1007 SW 67TH AVENUE
 Address:
 1007 SW 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33144

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MONTERO, IVAN
 Name:
 SANTANA, JOURDINE

 Address:
 1007 SW 67TH AVENUE
 Address:
 1007 SW 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33144

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: ANNI SANTOS P 10/08/2009