

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# P04000109370

Entity Name: SENSACION BEAUTY SALON, INC.

Current Principal Place of Business:

1007 SW 67 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1007 SW 67 AVENUE
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONTERO, LYNNETTE
1007 SW 67 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANTOS, ANNI
1007 SW 67 AVENUE
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:

Title: P () Delete
Name: MONTERO, LYNNETTE
Address: 1007 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: MONTERO, IVAN
Address: 1007 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ANNI
Address: 1007 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: SANTANA, JOURDINE
Address: 1007 SW 67TH AVENUE
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

Electronic Signature of Signing Officer or Director Date