

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000093623

Entity Name: HIGH TECH HAIR SALON, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

154 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

158 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

154 ALMERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

158 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number: 65-0706677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, LUIS
154 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MADRUGA, LUIS
158 ALMERIA AVE.
CORAL GABLES, FL 33134 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: MADRUGA LUIS

11/19/2009

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: D () Delete
Name: MADRUGA, LUIS
Address: 154 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRUGA, LUIS
Address: 158 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MADRUGA LUIS

D

11/19/2009

Electronic Signature of Signing Officer or Director

Date