

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H44724

FILED
Aug 31, 2006
Secretary of State

Entity Name: MARIU'S UNISEX BEAUTY SALON, INC.

Current Principal Place of Business:

15980 ST.RD.84
FT.LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15980 ST.RD.84
FT.LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 59-2545089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ-DURAND, NUBIA
16524 SADDLE CLUB ROAD
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MUNOZ-DURAND, NUBIA
707 CRESCENT WAY
WESTON, FL 33326 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: NUBIA M. DURAND

08/31/2006

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: DP () Delete
Name: MUNOZ-DURAND, NUBIA,
Address: 16524 SADDLE CLUB RD
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: DURAND, MARIO,
Address: 16524 SADDLE CLUB RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUNOZ-DURAND, NUBIA,
Address: 707 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: DURAND, MARIO,
Address: 707 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: NUBIA M. DURAND

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date