

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H44724

FILED
May 01, 2012
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
707 CRESCENT WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MUNOZ-DURAND, NUBIA
1349 GARDEN ROAD
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 MUNOZ-DURAND

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MUNOZ-DURAND, NUBIA
Address: 1349 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: PRES
Name: DURAND, MARIO
Address: 1349 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: NUBIA MUNOZ-DURAND

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date