

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L11464

FILED
Oct 25, 2004
Secretary of State

Entity Name: EVOLUTION HAIR II, INC.

Current Principal Place of Business:

3275 NW FEDERAL HWY
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3275 NW FEDERAL HWY
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 65-0141927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO GIACCO, DANUTA
3211 NW FEDERAL HWY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

LO GIACCO, GIACOMO
3211 NW FEDERAL HWY
JENSEN BEACH, FL 34957 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: GIACOMO LO GIACCO

10/25/2004

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: LOGIACCO, GIACOMO S.,
Address: 189 NE BALSAM WAY
City-St-Zip: JENSEN BEACH, FL

Title: D () Delete
Name: LOGIACCO, DANUTA J.,
Address: 189 NE BALSAM WAY
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIACOMO LO GIACCO

D

10/25/2004

Electronic Signature of Signing Officer or Director

Date