PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPRICATION** Katherine Harris **FOR** Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS 00 NOV 17 PM 1: 42 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name EILEEN'S HAIR DESIGN, INC. Mailing Address Principal Place of Business 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD FT MYERS FL 33908 FT MYERS FL 33908 REINSTATEMENT (HS If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 05/08/1990 Suite, Apt. #, etc. Suite, Apt. #, etc. 5." FEI Number Applied For 65-0215438 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Officer and/or Director Title(s) FT. MYERS FL KEENE, STEPHEN D. PD 14801 Crustel Code 5581-1-MALT DR FT. MYERS FL STD KEENE, EILEEN M. <u> 700003493237-</u> -12/11/00--01034--005 ****750.00 ****750.DQ 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) AMASON: OUY H., JR same: 14801 · 15510-MCCREGOR BLVD Suite, Apt. #, Etc. FT: MYERS FL-68998 State Zip Code 33908 Fort 10. I, being appointed the registered agent of the above named Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. EILERN M. KEENE

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

= 225

1 (344 - 144