

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017146

FILED
Oct 13, 2009
Secretary of State

Entity Name: AMARILYS' BEAUTY SALON, INC.

Current Principal Place of Business:

4294 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4294 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0983576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, AMARILYS
8521 N.W. 163 TERR
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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: AMARILYS ACOSTA

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: PS () Delete
Name: ACOSTA, AMARILYS
Address: 8521 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: VILA, MARILYN A
Address: 4294 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VILA, MARYLYN
Address: 4294 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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: AMARILYS ACOSTA

Electronic Signature of Signing Officer or Director

PS

10/13/2009

Date