

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000043350

Entity Name: N.Y.'S BEAUTY, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

1680-17 DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 26748
TAMARAC, FL 333206748

New Mailing Address:

1680-17 DUNN AVE
JACKSONVILLE, FL 32218

FEI Number: 65-1003453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD W
7971 NW 89TH LANE
TAMARAC, FL 333211528 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: RICHARD W. HARRIS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASHITI, OMAR
Address: 11310 LAMBORGHINI COURT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OMAR BASHITI

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date