2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044462

Entity Name: BEAUTY SALON MODERN STYLE CORP.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 SW 22TH AVE. SUITE G MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

425 SW 22TH AVE. SUITE G MIAMI, FL 33135 US

FEI Number: 65-1004176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORREGO, NOEMI A
4000 SW 9TH TERRACE
APT. C
MIAMI, FL 33134 US

BORREGO, NOEMI A
5024 SW 4 STREET
APT. C
MIAMI, FL 33134 US

MIAMI, FL 33134 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: NOEMI BORREGO 10/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 BORREGO, NOEMI
 Name:
 BORREGO, NOEMI

 Address:
 4000 SW 9TH TERRACE
 Address:
 5024 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEMI BORREGO PRES 10/10/2006