

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056379

Entity Name: NORTHSTAR BEAUTY SALON, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3691 WOOLBRIGHT BAYS 22 AND 23
BOYNTON BEACH, FL 33436

New Principal Place of Business:

C/O ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

17290 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

FEI Number: 65-1017874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19 AVE.
NO. MIAMI BEACH, FL 33362 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH, CPA

01/19/2007

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: PVST () Delete
Name: WAINSTOCK, BORIS
Address: 3691 WOOLBRIGHT BAYS 22 AND 23
City-St-Zip: BOYNTON BEACH, FL 334367244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WAINSTOCK, BORIS
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ZVI RAFILOVICH

POA

01/19/2007

Electronic Signature of Signing Officer or Director

Date