

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000040789

Entity Name: ELENA'S BEAUTY SALON, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

9586 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9586 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1092929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, EDELMIRO
9586 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CORTES, ELENA
9586 SW 40 ST
MIAMI, FL 33165 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: ELENA CORTES

10/05/2006

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:

Title: V () Delete
Name: CORTES, ELENA
Address: 3921 SW 124 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ELENA
Address: 3921 SW 124 CT.
City-St-Zip: MIAMI, FL 33175

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: ELENA CORTES

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date