FLORIDA DEPARTMENT OF STATE APPLICATION Secretary of State FILED DIVISION OF CORPORATIONS **DOCUMENT #** P01000046666 05 NOV 10 AH 11: 50 1. Corporation Name Platinum Hair & Nail Inc. Principal Place of Business Mailing Address Date Incorporated or Qualified 3a. Date of Last Report 5/8/2001 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 1005 S. Congress Avenue 26 1005 S. Congress Avenue 65-1100996 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Unit 1 27 Unit 1 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Delray Beach FL 28 Delray Beach FL Trust Fund Contribution Added to Fees Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 33445 29 33445 30 Palm Beach 25 Palm Beach Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Corporate Creations Network Inc. Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200 83 City Zip Code 84 85 33139 FLMiami Beach 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's baseline are 12 are 12 ereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **∀P** Corporate Creations 11/9/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1.1 TITLE TITLE President Change Addition NAME Jean Ricot Bolivar 1.2 NAME 1005 S. Congress Avenue Unit 1 STREET ADDRESS 1.3 STREET ADDRESS Delray Beach, FL 33445 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Vice President 2.1 TITLE Change Addition NAME Jean Ricot Bolivar 2.2 NAME 1005 S. Congress Avenue Unit 1 2.3 STREET ADDRESS STREET ADDRESS Delray Beach, FL 33445 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Secretary 3 LTITLE Change Addition Jean Ricot Bolivar 3.2 NAME NAME 1005 S. Congress Avenue Unit 1 STREET ADDRESS 3.3 STREET ADDRESS Delray Beach, FL 33445 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Treasurer Change Addition Jean Ricot Bolivar NAME 4.2 NAME 1005 S. Congress Avenue Unit 1 STREET ADDRESS 4.3 STREET ADDRESS Delray Beach, FL 33445 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE Director DELETE 5.1 TITLE Change Addition Jean Ricot Bolivar 5.2 NAME NAME 1005 S. Congress Avenue Unit 1 STREET ADDRESS 5.3 STREET ADDRESS Delray Beach, FL 33445 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 18, or on attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean Ricot Bolivar by K. Sarria as attorney-in-fact

ryr

Florida Department of State Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Platinum Hair & Nail Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2002, 2003, 2004, 2005

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: by K. Sarria as attorney-in-fact

Name: <u>Jean Ricot Bolivar</u>

Title: President

Date: 11/9/05