

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057375

FILED
May 05, 2010
Secretary of State

Entity Name: EVELYN'S EXOTIC HAIR & NAIL CREATIONS, INC.

Current Principal Place of Business:

1771 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1771 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0748750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAZILE, SERGE R
5460 NORTH STATE ROA #108
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1438 W LANTANA RD #202
LANTANA, FL 33462 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: SHAN GRAHAM

05/05/2010

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: DP
Name: METELLUS, EVELYN
Address: 17152 33RD RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DT
Name: FERVIL, ROSE
Address: 17152 33RD RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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 all other like empowered.

SIGNATURE: EVELYN METELLUS

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date