

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072396

FILED
Dec 04, 2006
Secretary of State

Entity Name: INFINITY HAIR STUDIO, INC.

Current Principal Place of Business:

2615 43RD ST. WEST
PALMETTO, FL 34221

New Principal Place of Business:

2615 43RD ST. EAST
PALMETTO, FL 34221

Current Mailing Address:

2615 43RD ST. WEST
PALMETTO, FL 34221

New Mailing Address:

2615 43RD ST. EAST
PALMETTO, FL 34221

FEI Number: 65-1124451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL, RITA R
901 30TH AVE W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SELL, RITA R
2615 43RD. STREET EAST
PALMETTO, FL 34221 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: RITA R. SELL

12/04/2006

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: PT () Delete
Name: SELL, RITA R
Address: 901 30TH AVENUE WEST
City-St-Zip: PALMETTO, FL 342215031

Title: S () Delete
Name: SELL, DAVID G
Address: 901 30TH AVENUE WEST
City-St-Zip: PALMETTO, FL 342215031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SELL, RITA R
Address: 2615 43RD. STREET EAST
City-St-Zip: PALMETTO, FL 342215031

Title: S (X) Change () Addition
Name: SELL, DAVID G
Address: 2614 43RD. STREET EAST
City-St-Zip: PALMETTO, FL 342215031

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: RITA R. SELL

PT

12/04/2006

Electronic Signature of Signing Officer or Director

Date