

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086486

Entity Name: HAIR BY DONNA, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1603 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

301 SE 4TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1132593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL
301 SE 4TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: MICHAEL WILSON

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 () Delete
Name: CHIAPPA, DONNA
Address: 301 SE 4TH ST
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: ST () Delete
Name: WILSON, MIKE
Address: 301 SE 4TH ST
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIKE WILSON

DIR

10/04/2007

Electronic Signature of Signing Officer or Director

Date