

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019586

Entity Name: PLATINUM HAIR DESIGN, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3905 CARROLL CYPRESS COURT
TAMPA, FL 33614

New Principal Place of Business:

730 S DALE MABRY HWY
TAMPA, FL 33609

Current Mailing Address:

3905 CARROLL CYPRESS COURT
TAMPA, FL 33614

New Mailing Address:

311 N LINCOLN AVE
TAMPA, FL 33609

FEI Number: 75-3011615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BOULEVARD
BUILDING 201 - SUITE 140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: SCOTT NELSON

01/12/2005

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: D () Delete
Name: RAYNOR, RON C
Address: 3905 CARROLL CYPRESS COURT
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: CASTELLF, MARC
Address: 3905 CARROLL CYPRESS COURT
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAYNOR, RON C
Address: 311 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: CASTELLS, MARC
Address: 311 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC CASTELLS

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date