

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061259

FILED
Jan 24, 2005
Secretary of State

Entity Name: HAIR BY NIKI, INCORPORATED

Current Principal Place of Business:

497 NE 167TH ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

497 NE 167TH ST
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 73-1645571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S
44 W FLAGLER ST STE 2400
MIAMI, FL 3313030 US

Name and Address of New Registered Agent:

HENDERSON, TRUVADA
497 NE 167TH STREET
MIAMI, FL 33162 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: TRUVADA HENDERSON

01/24/2005

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: DP () Delete
Name: HENDERSON, TRUVADA
Address: 497 NE 167TH ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRUVADA HENDERSON

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date