

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061444

Entity Name: LA VENUS HAIR SALON, INC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

330 SE 15TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

330 SE 15TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 02-0624412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUCILIA
1150 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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: LUCILIA MARTINEZ

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: PDS () Delete
Name: MARTINEZ, LUCILIA
Address: 1150 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: RENATA, SANTOS
Address: 9500 SW 3RD ST #234B
City-St-Zip: BOCA RATON, FL 33428

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: LUCILIA MARTINEZ

Electronic Signature of Signing Officer or Director

PDS

06/12/2009

Date