

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083626

Entity Name: HAIR PERFECTIONS INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7633 N 56TH ST
TAMPA, FL 33617

New Principal Place of Business:

5101 EAST BUSCH BLVD.
SUITE 5
TAMPA, FL 33617

Current Mailing Address:

7633 N 56TH ST
TAMPA, FL 33617

New Mailing Address:

5101 EAST BUSCH BLVD.
SUITE 5
TAMPA, FL 33617

FEI Number: 55-0789550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYROE, SHAWN
7633 N 56TH ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

JAYROE, SHAWN
5101 EAST BUSCH BLVD.
SUITE 5
TAMPA, FL 33617 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: SHAWN JAYROE

04/25/2005

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: PD () Delete
Name: JAYROE, SHAWN
Address: 7633 N 56TH ST
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAYROE, SHAWN
Address: 5101 EAST BUSCH BLVD. SUITE 5
City-St-Zip: TAMPA, FL 33617

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: SHAWN JAYROE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date