

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083701

Entity Name: TEXTUREZ A SALON, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

11 BARRACUDA PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

149 BIMINI COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

11 BARRACUDA PLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

149 BIMINI COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: 55-0789899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DEBORAH A
11 BARRACUDA PLACE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BUTLER, DEBORAH
149 BIMINI COURT
PONTE VEDRA BEACH, FL 32082 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: DEBORAH BUTLER

10/19/2009

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: PVP () Delete
Name: BUTLER, DEBORAH A
Address: 11 BARRACUDA PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BUTLER, DEBORAH
Address: 149 BIMINI COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEBORAH BUTLER

PSDT

10/19/2009

Electronic Signature of Signing Officer or Director

Date