

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100030

Entity Name: CONALEX HAIR SALON INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

3940 METRO PKWY
SUITE 101
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3940 METRO PKWY
SUITE 101
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 55-0797004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCARRAZ, SIXTO A
3940 METRO PKWY
SUITE 101
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ALCARRAZ, SIXTO A
10399 CAROLINA WILLOW DR
FT MYERS, FL 33913 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: SIXTO ALCARRAZ

10/12/2007

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: ALCARRAZ, CONSUELO
Address: 4233 BELLASOL CIR APT 1814
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: ALCARRAZ, SIXTO A
Address: 4233 BELLASOL CIR APT 1814
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALCARRAZ, CONSUELO
Address: 10399 CAROLINA WILLOW DR
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: ALCARRAZ, SIXTO A
Address: 10399 CAROLINA WILLOW DR
City-St-Zip: FORT MYERS, FL 33913

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: SIXTO ALCARRAZ

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10/12/2007

Electronic Signature of Signing Officer or Director

Date