

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100030

Entity Name: CONALEX HAIR SALON INC.

FILED
Jan 24, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALCARRAZ, SIXTO A
8544 PEGASUS DR
LEHIGH ACRES, FL 33971 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

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALCARRAZ, CONSUELO
Address: 8544 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: ALCARRAZ, SIXTO A
Address: 8544 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby 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 all other like empowered.

SIGNATURE: SIXTO ALCARRA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date