

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101542

FILED
Jan 14, 2009
Secretary of State

Entity Name: HAIR & BODY PLEASURES, INC.

Current Principal Place of Business:

13241 NW. 1ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

13241 NW. 53 ST AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

141 NW. 1ST AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

13241 SW. 53 ST
MIRAMAR, FL 33027

FEI Number: 54-2074618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, ISAIAS
13241 NW. 1ST AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BAEZ, ISAIAS
13241 NW. 53 ST AVENUE
MIRAMAR, FL 33027 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: ISAIAS BAEZ

01/14/2009

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: DP () Delete
Name: BAEZ, ISAIAS
Address: 132 41 NW. 53ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAEZ, ISAIAS
Address: 13241 NW. 53ST
City-St-Zip: MIRAMAR, FL 33027

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: ISAIAS BAEZ

OFFI

01/14/2009

Electronic Signature of Signing Officer or Director

Date