

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001134

Entity Name: THE BEAUTY SALON, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9451 SW 56TH ST
MIAMI, FL 33165

New Principal Place of Business:

9431 SW 56TH ST
MIAMI, FL 33165

Current Mailing Address:

9451 SW 56TH ST
MIAMI, FL 33165

New Mailing Address:

9431 SW 56TH ST
MIAMI, FL 33165

FEI Number: 03-0498731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCISCO, JORGE A
6095 W 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: JORGE A FRANCISCO

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: FRANCISCO, JUAN C
Address: 9454 SW 56TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCISCO, JORGE A
Address: 6095 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012

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: JORGE A FRANCISCO

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date