

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029206

FILED
Mar 13, 2011
Secretary of State

Entity Name: MIRAGE BEAUTY STUDIO, INC.

Current Principal Place of Business:

10750 SW 173RD ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10750 SW 173RD ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 11-3680734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DR, STE 510
MIAMI, FL 33156 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: WAYNE H. RASSNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANYS, MIRIAM
Address: 10750 SW 173RD ST.
City-St-Zip: MIAMI, FL 33157

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: MIRIAM ANYS

PD

03/13/2011

Electronic Signature of Signing Officer or Director

Date