

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036098

FILED
Oct 29, 2004
Secretary of State

Entity Name: GLORIA'S BEAUTY SALON, CORP.

Current Principal Place of Business:

8990 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8990 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOHEMY GARATON
1862 SW 148 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, NOHEMY GARATON
8990 TAFT STREET
PEMBROKE PINES, FL 33024 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: NOHEMY GARATON GONZALEZ

10/29/2004

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: PD Delete
Name: GARANTON GONZALEZ, NOHEMY
Address: 1862 SW 148 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VD Delete
Name: GONZALEZ, AQUILES
Address: 1862 SW 148 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: SD Delete
Name: GLESANA GONZALEZ, BIANKA
Address: 1862 SW 148 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD Change Addition
Name: GARANTON GONZALEZ, NOHEMY
Address: 8990 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD Change Addition
Name: GONZALEZ, AQUILES
Address: 8990 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD Change Addition
Name: GLESANA GONZALEZ, BIANKA
Address: 8990 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: NOHEMY GARATON GONZALEZ

PD

10/29/2004

Electronic Signature of Signing Officer or Director

Date