

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041195

FILED
Jan 04, 2005
Secretary of State

Entity Name: E & A BEAUTY SALON INTERNATIONAL, INC.

Current Principal Place of Business:

296 NW 172 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

296 NW 172 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 41-2091811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ALICIA
296 NW 172 AVE
PEMBROKE PINES, FL 33029 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: ALICIA PINEIRO

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: PINEIRO, ALICIA
Address: 296 NW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BARRIENTOS, EMMA
Address: 296 N.W. 172 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: AVANTO, RICARDO
Address: 296 N.W. 172 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMMA BARRIENTOS

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date