

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065404

FILED
Jan 24, 2005
Secretary of State

Entity Name: DISCOUNT & BEAUTY SUPPLY USA,

Current Principal Place of Business:

423 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

4041 W. OAK RIDGE ROAD
ORLANDO, FL 32809

Current Mailing Address:

423 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

4041 W. OAK RIDGE ROAD
ORLANDO, FL 32809

FEI Number: 42-1594570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUISSI, LHOUSSEINE
423 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FOUISSI, LHOUSSEINE
4757 OLIVE BRANCH ROAD
ORLANDO, FL 32811 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: LHOUSSEINE FOUISSI

01/24/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FOUISSI, LHOUSSEINE
Address: 4757 OLIVE BRANCH ROAD
City-St-Zip: ORLANDO, FL 32811

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: LHOUSSEINE FOUISSI

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01/24/2005

Electronic Signature of Signing Officer or Director

Date