

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141576

Entity Name: HAIR FETISH, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

11645 BEACH BLVD., STE. 102
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11645 BEACH BLVD., STE. 102
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 36-4630171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUGEN, SARAH E
1935 RALEY CREEK DR EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GRUGEN, SARAH E
11448 ASHLEY MANOR WAY
JACKSONVILLE, FL 32225 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: SARAH GRUGEN

10/14/2009

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: P () Delete
Name: GRUGEN, SARAH E
Address: 1935 RALEY CREEK DR EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: JURGENS, SUZANNE L
Address: 1424 FRUIT COVE RD NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUGEN, SARAH E
Address: 11448 ASHLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARAH GRUGEN

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date