

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101540

Entity Name: EXTENSION HAIR MAGIC, INC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
137
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

2525 SHERIDAN ST
HOLLYWOOD, FL 33020

Current Mailing Address:

99 NW 183RD STREET
137
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

P.O. BOX 601841
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-1333934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, BERTHA
99 NW 183RD STREET
137
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

CARDENAS, RENATO
1390 NE 162ND ST
NORTH MIAMI BEACH, FL 33162 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: DR RENATO CARDENAS

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, ADORACION
Address: 1652 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: VP () Delete
Name: VIDAL, ESTEFANI
Address: 1652 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADORACION VIDAL

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date