

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126679

Entity Name: DELIA'S BEAUTY SALON & SPA,CORP.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

5800 LAKE UNDERHILL RD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5800 LAKE UNDERHILL RD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, ALVARO H
1600 E.ROBINSON ST.
SUITE 308
ORLANDO, FL 32803 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: ALVARO H. AYALA

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: CRUZ, LUIS E
Address: 561 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: CRUZ, ENRIQUE
Address: 561 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: FLOREZ, CARMEN D
Address: 561 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, LUIS E
Address: 5800 LK UNDERHILL RD
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: CRUZ, ENRIQUE
Address: 5800 LK UNDERHILL RD
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: FLORES, CARMEN D
Address: 5800 LK UNDERHILL RD
City-St-Zip: ORLANDO, FL 32807

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: LUIS E CRUZ

Electronic Signature of Signing Officer or Director

P

10/07/2005

Date