

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133779

FILED
Nov 10, 2009
Secretary of State

Entity Name: AMS OF NAPLES, INC.

Current Principal Place of Business:

PLANET HAIR
2400 9TH ST N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2960 62ND ST. S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-1663142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGNER, PETER R CPA
5910 SEA GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HOW & ASSOCIATES, LLC
9130 GALLERIA COURT, #312
NAPLES, FL 34116 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: ANA JIMENEZ

11/10/2009

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/S () Delete
Name: SEARS, ALLISON M
Address: 2960 62ND ST. S.W.
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA JIMENEZ

CFO

11/10/2009

Electronic Signature of Signing Officer or Director

Date