

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150397

Entity Name: BEAUTY SERVICES CORP

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

5506 METROWEST BLVD
306
ORLANDO, FL 32811 US

New Principal Place of Business:

1836 WINGED ELM PL
WINTER GARDEN, FL 34787 US

Current Mailing Address:

5506 METROWEST BLVD
306
ORLANDO, FL 32811 US

New Mailing Address:

1836 WINGED ELM PL
WINTER GARDEN, FL 34787 US

FEI Number: 20-1841040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, TONI M
5506 METROWEST BLVD
306
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RIDDLE, TONI M
1836 WINGED ELM PL
WINTER GARDEN, FL 34787 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: TONI RIDDLE

05/15/2007

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: DP () Delete
Name: RIDDLE, TONI M
Address: 5506 METROWEST BLVD 306
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIDDLE, TONI M
Address: 1836 WINGED ELM PL
City-St-Zip: WINTER PARK, FL 34787 US

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: TONI RIDDLE

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date