

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163511

FILED
Jan 30, 2006
Secretary of State

Entity Name: MY HAIR SALON & NAILS INC.

Current Principal Place of Business:

14529 SW 42 ST
MIAMI, FL 331757801

New Principal Place of Business:

14529 SW 42 ST
MIAMI, FL 33175 US

Current Mailing Address:

14529 SW 42 ST
MIAMI, FL 331757801

New Mailing Address:

6205 KENDALE LAKE CIR
F288
MIAMI, FL 33183 US

FEI Number: 83-0414604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILARIO, BELKIS
4925 SW 154 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HILARIO, BELKIS P
6205 KENDALE LAKE CIR.
F-288
MIAMI, FL 33183 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: BELKIS HILARIO

01/30/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HILARIO, BELKIS P
Address: 6205 KENDALE LAKE CIR.
City-St-Zip: MIAMI, FL 33183

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: BELKIS HILARIO

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01/30/2006

Electronic Signature of Signing Officer or Director

Date