

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164355

FILED
May 07, 2008
Secretary of State

Entity Name: NEW YORK BARBER SHOP-N-HAIRSTYLING SALON, INC.

Current Principal Place of Business:

1342 RED PINE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

2298 S. MILITARY TRAIL
D
WEST PALM BEACH, FL 33415

Current Mailing Address:

1342 RED PINE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

2638 GATELY DR. EAST
74
WEST PALM BEACH, FL 33415

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARROSO, JUANA
1342 RED PINE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARROSO, JUANA
2638 GATELY DR. EAST
74
WEST PALM BEACH, FL 33415 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: JUANA BARROSO

05/07/2008

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: D () Delete
Name: BARROSO, OSVALDO
Address: 1342 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BARROSO, JUANA
Address: 1342 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROSO, OSVALDO
Address: 2638 GATELY DR. EAST #74
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: BARROSO, JUANA
Address: 2638 GATELY DR. EAST #74
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: VARGAS, CARMELO
Address: 11442 SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUANA BARROSO

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date