

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053312

Entity Name: HAIR JAMAICA BEAUTY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3226 NW 88TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

6080 NW 44 ST.
LAUDERHILL, FL 33319

Current Mailing Address:

3226 NW 88TH AVE
SUNRISE, FL 33351

New Mailing Address:

6080 NW 44 ST.
LAUDERHILL, FL 33319

FEI Number: 27-0121405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, AVRIL
3226 NW 88TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CORPAMERICA, INC.
1525 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: MELISSA A. CHUNG

01/23/2008

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: LOWE, AVRIL
Address: 3226 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: NORRIS, DAVID
Address: 3226 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: BECKFORD, DONALD
Address: 3226 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EXCELL, SAMANTHA
Address: 6080 NW 44 ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA A. CHUNG

RA

01/23/2008

Electronic Signature of Signing Officer or Director

Date