

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067413

FILED
Dec 05, 2006
Secretary of State

Entity Name: SASHON BEAUTY CARE INC.

Current Principal Place of Business:

4960 N. UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

New Principal Place of Business:

Current Mailing Address:

6861 NW 44TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

2061 NW 30 TERRACE
FORT LAUDERDALE, FL 33311

FEI Number: 51-0542532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA A
6861 NW 44TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GIBBS, ALBERT L
2061 NW 30 TERRACE
FORT LAUDERDALE, FL 33311 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: ALBERT L. GIBBS

12/05/2006

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: P () Delete
Name: JONES, HERMAN
Address: 6861 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: GIBBS, RALPH
Address: 6861 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: COO (X) Delete
Name: JONES, JOCELYN S
Address: 6861 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: GIBBS, LATISHA N
Address: 6861 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, ALBERT L
Address: 2061 NW 30 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Change () Addition
Name: GIBBS, RALPH
Address: 2061 NW 30 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: D (X) Change () Addition
Name: GIBBS, LATISHA N
Address: 2061 NW 30 TERRACE
City-St-Zip: FORT LAUDEDALE, FL 33311

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: ALBERT L GIBBS

P

12/05/2006

Electronic Signature of Signing Officer or Director

Date