

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067413

FILED
Mar 13, 2012
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:

4111 SAN SERVERA DRIVE SOUTH
JACKSONVILLE, FL 32217

Current Mailing Address:

4960 N. UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

New Mailing Address:

4111 SAN SERVERA DRIVE SOUTH
JACKSONVILLE, FL 32217

FEI Number: 51-0542532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: A. GIBBS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, DAVID J
Address: 14343 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

Title: P
Name: BOLLING, DESI E
Address: 4111 SAN SERVERA DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: AD
Name: BOLLING, ASHLEY
Address: 4000 CENTRAL FLORIDA BLVD
City-St-Zip: ORLANDO, FL 32816

I hereby 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 all other like empowered.

SIGNATURE: D. WILLIAMS

Electronic Signature of Signing Officer or Director

D

03/13/2012

Date