

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067780

FILED
Oct 05, 2009
Secretary of State

Entity Name: L'ELEGANCE HAIR & BEAUTY SUPPLY,INC

Current Principal Place of Business:

4137 TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

11566 TAMIAMI TRAIL E.
NAPLES, FL 34113

Current Mailing Address:

4137 TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

11566 TAMIAMI TRAIL E.
NAPLES, FL 34113

FEI Number: 20-2815465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANDRE, EVELYNE
4137 TAMIAMI TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LEANDRE, EVELYNE
1580 29TH. ST. S.W.
NAPLES, FL 34117 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: EVELYNE LEANDRE

10/05/2009

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: LEANDRE, EVELYNE
Address: 4137 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEANDRE, EVELYNE
Address: 1580 29TH STREET S.W.
City-St-Zip: NAPLES, FL 34117

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: EVELYNE LEANDRE

OWNE

10/05/2009

Electronic Signature of Signing Officer or Director

Date