

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093331

FILED
Aug 22, 2007
Secretary of State

Entity Name: LATIN BEAUTY SALON, INC.

Current Principal Place of Business:

16508 N.E. 26TH AVENUE, #603
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1258 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16508 N.E. 26TH AVENUE, #603
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1258 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0121419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MARTHA P
16508 NE 26TH AVENUE
NORTH MIAMI-BEACH, FL 33160 US

Name and Address of New Registered Agent:

JESUS, BENITEZ A
1258 NE 163RD STREET
NORTH MIAMI-BEACH, FL 33162 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: JESUS A BENITEZ

08/22/2007

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: DPS () Delete
Name: PINEROS, MARTHA P
Address: 16508 N.E. 26TH AVENUE, #603
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BENITEZ, JESUS A
Address: 1258 N.E. 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JESUS A BENITEZ

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08/22/2007

Electronic Signature of Signing Officer or Director

Date