

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002214

Entity Name: MECHE'S BEAUTY SALON, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

801 SOUTH DIXIE HIGHWAY #15
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

801 SOUTH DIXIE HIGHWAY #15
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-4059789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON MONTOYA, JOSE M
5015 WILES ROAD, #101
COCONUT CREEK, FL 33073 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: JOSE M RENDON MONTOYA

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: PSD () Delete
Name: RENDON MONTOYA, JOSE M
Address: 5015 WILES ROAD # 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete
Name: POSITANO, AURORA
Address: 5015 WILES ROAD # 101
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE M RENDON MONTOYA

PSD

02/16/2009

Electronic Signature of Signing Officer or Director

Date