

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042908

**FILED**  
**Mar 25, 2008**  
**Secretary of State**

**Entity Name:** FIVE STARS BEAUTY SALON, INC

**Current Principal Place of Business:**

603 N. PINE HILLS RD.  
ORLANDO, FL 32808

**New Principal Place of Business:**

722 UNIT B HASTING STREET  
B  
ORLANDO, FL 32808

**Current Mailing Address:**

603 N. PINE HILLS RD.  
ORLANDO, FL 32808

**New Mailing Address:**

1528 HERNANDES COURT  
ORLANDO, FL 32808

**FEI Number:** 83-0452922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

DOREEN HART  
1528 HERNANDES COURT  
ORLANDO, FL 32808 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: DOREEN HART

03/25/2008

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: DPST ( ) Delete  
Name: HART, DOREEN  
Address: 603 N. PINE HILLS RD.  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: HART, DOREEN  
Address: 1528 HERNANDES COURT  
City-St-Zip: ORLANDO, FL 32808

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: DOREEN HART

DPST

03/25/2008

Electronic Signature of Signing Officer or Director

Date