

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065379

FILED
Jan 28, 2010
Secretary of State

Entity Name: MEGA HAIR BEAUTY SALON, INC.

Current Principal Place of Business:

14958 SW 9TH TERRACE
MIAMI, FL 33194

New Principal Place of Business:

13051 SW 88TH STREET
MIAMI, FL 33186 17

Current Mailing Address:

14958 SW 9TH TERRACE
MIAMI, FL 33194

New Mailing Address:

13051 SW 88TH STREET
MIAMI, FL 33186 17

FEI Number: 20-8145644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIONG, BIFEN
14958 SW 9TH TERRACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

XIONG, BIFEN
13051 SW 88TH STREET
MIAMI, FL 33186 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: BIFEN XIONG

01/28/2010

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: PDTS
Name: XIONG, BIFEN
Address: 13051 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186 17

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: BIFEN XIONG

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date