

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085280

FILED
Apr 30, 2009
Secretary of State

Entity Name: ELIZABETH'S BEAUTY SALON & SHOP CORP

Current Principal Place of Business:

3701 DAVID BOULEVARD
FT LAUDERDALE, FL 33314

New Principal Place of Business:

3701 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

Current Mailing Address:

3701 DAVID BOULEVARD
FT LAUDERDALE, FL 33314

New Mailing Address:

3701 DAVIE BOULEVARD
FT LAUDERDALE, FL 33312

FEI Number: 20-5012402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARVAEZ, CRUZ E
1951 SW 37 TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NARVAEZ, ELIZABETH
1951 SW 37 TERRACE
FT LAUDERDALE, FL 33312 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: ELIZABETH NARVAEZ

04/30/2009

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: CRUZ, ELIZABETH T
Address: 1951 SW 37 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARVAEZ, ELIZABETH
Address: 1951 SW 37 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ELIZABETH NARVAEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date