

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085509

Entity Name: MAJESTIC BEAUTY SUPPLY, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

3934 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

6622 JACQUES WAY
LAKE WORTH, FL 33463

New Mailing Address:

3934 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

FEI Number: 20-5140801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, JEFFERY
3960 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MALLORY, J.T.
3934 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 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: JTMALLORY

10/11/2007

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: PT () Delete
Name: MALLORY, CHERISE
Address: 6622 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VS () Delete
Name: MALLORY, JEFFERY
Address: 6622 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALLORY, C
Address: 3934 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS (X) Change () Addition
Name: MALLORY, JT
Address: 3934 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33436

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: JTMALLORY

VP

10/11/2007

Electronic Signature of Signing Officer or Director

Date