

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094822

Entity Name: THE HAIR TAVERN INC

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

91421 OVERSEAS HWY
UNIT 3
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91421 OVERSEAS HWY
UNIT 3
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACERIO, JOEL E
605 EAST PALM DRIVE
NO.103
FLORIDA CITY, FL 33034 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: JOEL E SACERIO

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: PRES () Delete
Name: PETERSON, JOAN L
Address: 91421 OVERSEAS HWY SUITE 3
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Delete
Name: SACERIO, JOEL E
Address: 605 EAST PALM DRIVE NO.103
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SACERIO, JOEL E
Address: 91421 OVERSEAS HWY SUITE 3
City-St-Zip: TAVERNIER, FL 33070

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: JOEL E SACERIO

Electronic Signature of Signing Officer or Director

PRES

09/26/2007

Date