

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122482

FILED
Jan 12, 2009
Secretary of State

Entity Name: PLAYER'S LOUNGE BARBER SHOP CORP.

Current Principal Place of Business:

560 WEST 29 STREET
HIALEAH, FL 33010

New Principal Place of Business:

520 WEST 29 STREET
B
HIALEAH, FL 33012

Current Mailing Address:

560 WEST 29 STREET
HIALEAH, FL 33012

New Mailing Address:

6210 WEST 5 LANE
HIALEAH, FL 33012

FEI Number: 02-0787189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, CIRA T
186 WESTWARD DRIVE STE. B
MIAMI SPRINGS FL, FL 33166 US

Name and Address of New Registered Agent:

VASQUEZ, GEORGE
6210 WEST 5 LN
HIALEAH, FL 33012 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: GEORGE VASQUEZ

01/12/2009

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: VASQUEZ, GEORGE
Address: 6210 WEST 5TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PIZZATI, GIAN
Address: 8181 N.W SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE VASQUEZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date