

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143539

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOYZ 2 MEN BARBERSHOP INC

Current Principal Place of Business:

8403 NORTH FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262677
TAMPA, FL 33685

New Mailing Address:

FEI Number: 02-0790947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, TENECA S
8403 NORTH FLORIDA AVE
TAMPA, FL 33604 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: TENECA S WILLIAMS

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: DP () Delete
Name: WILLIAMS, EDWARD L
Address: 8403 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: VPT () Delete
Name: WILLIAMS, TENECA S
Address: 8403 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: TENECA S WILLIAMS

Electronic Signature of Signing Officer or Director

VPT

04/16/2009

Date