

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145577

Entity Name: ERICK BARBERSHOP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

426 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

426 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 51-0611357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N. PALM AVE.
SUITE 212
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GUERRERO, NANCY A
3200 HOLIDAY SPRINGS BLVD
APT 108
MARGATE, FL 33063 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: NANCY A. GUERRERO

02/20/2008

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: PSTD () Delete
Name: MARTINEZ, ERIC
Address: 426 EAST SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, ERIC R
Address: 426 EAST SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

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: ERIC R MARTINEZ

PSTD

02/20/2008

Electronic Signature of Signing Officer or Director

Date