

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149440

Entity Name: ELY & DARLINE'S BEAUTY SALON CORP

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

13790
MIAMI, FL 33175

New Principal Place of Business:

13790 SW 56TH STREET SUIT
E
MIAMI, FL 33175

Current Mailing Address:

13790
MIAMI, FL 33175

New Mailing Address:

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

Name and Address of Current Registered Agent:

CEBALLOS, ELIZABETH
16033 SW 65 TERR
MIAMI, FL 33193 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: ELIZABETH CEBALLOS

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: PD () Delete
Name: CEBALLOS, ELIZABETH
Address: 13790
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: CEBALLOS, RICHARD
Address: 13790
City-St-Zip: MIAMI, FL 33175

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: RICHARD CEBALLOS

VP

11/19/2008

Electronic Signature of Signing Officer or Director

Date