

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152486

FILED
Nov 03, 2007
Secretary of State

Entity Name: GUENA'S DISCOUNT BEAUTY SUPPLIES CO

Current Principal Place of Business:

1619 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1653 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1619 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1653 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068

FEI Number: 01-0879576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISE, BOTANIQUE
1619 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JEAN-BAPTISE, BOTANIQUE
1653 S STATE ROAD 7
NORTH LAUDERDALE, FL 33068 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: BOTANIQUE JEAN BAPTISTE

11/03/2007

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: JEAN-BAPTISTE, BOTANIQUE
Address: 1619 S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DP () Delete
Name: JEAN-BAPTISTE, GUENA
Address: 1619 S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JEAN-BAPTISTE, BOTANIQUE
Address: 1653 S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DP (X) Change () Addition
Name: JEAN-BAPTISTE, GUENA
Address: 1653S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: BOTANIQUE JEAN BAPTISTE

DP

11/03/2007

Electronic Signature of Signing Officer or Director

Date