2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028465

Entity Name: FAMILY HAIR SALON INC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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880 TOWNE CENTER DR KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1009 DARTMOR PLACE KISSIMMEE, FL 34758

FEI Number: 94-3471201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES ALONSO, ELIEZER 1009 DARTMOR PLACE KISSIMMEE, FL 34758 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: ELIEZER REYES ALONSO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REYES ALONSO, ELIEZER REYES ALONSO, ELIEZER Name: Name: 1009 DARTMOR PLACE 1009 DARTMOR PLACE Address: Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758

Title: CO () Delete Title: SEC (X) Change () Addition

Name:ARROYO, MARICELYName:ARROYO, MARICELYAddress:1009 DARTMOOR PLACEAddress:1009 DARTMOOR PLACECity-St-Zip:KISSIMMEE, FL 34758City-St-Zip:KISSIMMEE, FL 34758

Title: VP () Delete Title: () Change () Addition

 Name:
 ROMAN, ELI
 Name:

 Address:
 4103 TARTAN PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: ELIEZER REYES ALONSO P 03/12/2009