

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035829

Entity Name: PILAR HAIR DESIGN, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

2064 TIPTREE CIR
ORLANDO, FL 32837

New Principal Place of Business:

5907 TOMOKA DR
ORLANDO, FL 32809

Current Mailing Address:

2064 TIPTREE CIR
ORLANDO, FL 32837

New Mailing Address:

5907 TOMOKA DR
ORLANDO, FL 32809

FEI Number: 20-4193732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VINE ST
SUITE #216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES OF ORLANDO INC
1005 W OAKRIDGE RD
SUITE 1
ORLANDO, FL 32809 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: ORLANDO PEREZ

11/20/2008

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: P () Delete
Name: ENCARNACION, PILAR
Address: 2064 TIPTREE CIR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCARNACION, PILAR
Address: 5907 TOMOKA DR
City-St-Zip: ORLANDO, FL 32809

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: PILAR ENCARNACION

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date