

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055387

FILED
Feb 03, 2009
Secretary of State

Entity Name: SUPREME STYLES UNISEX CORP

Current Principal Place of Business:

3420 E POWHATAN AVE
TAMPA, FL 33610

New Principal Place of Business:

1011 COCONUT DRIVE
TAMPA, FL 33619

Current Mailing Address:

3420 E POWHATAN AVE
TAMPA, FL 33610

New Mailing Address:

1011 COCONUT DRIVE
TAMPA, FL 33619

FEI Number: 26-0142883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
2921 W COLUMBUS DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

THOMAS, FELICIA M
1011 COCONUT DRIVE
TAMPA, FL 33619 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: FELICIA MARIE THOMAS

02/03/2009

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 S () Delete
Name: THOMAS, FELICIA M
Address: 3420 E POWHATAN AVE
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: THOMAS, FELICIA M
Address: 1011 COCONUT DRIVE
City-St-Zip: TAMPA, FL 33619

Title: CFO () Change (X) Addition
Name: BURNEY, LORD G
Address: 1011 COCONUT DRIVE
City-St-Zip: TAMPA, FL 33619

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: LORD G> BURNEY

CFO

02/03/2009

Electronic Signature of Signing Officer or Director

Date