2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095214

Entity Name: BOULIN BEAUTY SALON, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 NE 54TH STREET 375 NE 54TH STREET MIAMI, FL 33137 4

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

375 NE 54TH STREET 375 NE 54TH STREET MIAMI, FL 33137 4

MIAMI, FL 33137

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

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

LOUIS, MIDRESE P
1130 NE 113TH STREET
MIAMI, FL 33161 US
PIERRE-LOUIS, MIDRESE
375 NE 54TH STREET
4
MIAMI, FL 33137 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: MIDRESE PIERRE-LOUIS 03/30/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOUIS, MIDRESE P PIERRE-LOUIS, MIDRESE Name: Name: 1130 NE 113TH STREET Address: 1130 NE 113TH STREET Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GABRIELLA, JEAN

 Address:
 375 NE 54TH STREET
 # 4

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137 US

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: MIDRESE PIERRE-LOUIS P 03/30/2009