

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107954

FILED
Apr 01, 2009
Secretary of State

Entity Name: DIEGO'S HAIR DESIGN II, INC

Current Principal Place of Business:

8009 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4748 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

Current Mailing Address:

8009 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

4748 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

FEI Number: 26-1157221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, CARLOS A
7292 NAUTICA WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RANGEL, CARLOS A
1418 ISLAND SHORE DRIVE
GREENACRES, FL, FL 33413 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: RANGEL CARLOS A

04/01/2009

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,D () Delete
Name: RANGEL, CARLOS A
Address: 7292 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP,D () Delete
Name: BAYONA, CLEMENCIA
Address: 7292 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T,D (X) Delete
Name: PINA, MARIA E
Address: 7292 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: S,D (X) Delete
Name: PEREZ, DIEGO
Address: 7292 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANGEL, CARLOS A
Address: 1418 ISLAND SHORE DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: VP (X) Change () Addition
Name: PINA, MARIA E
Address: 1418 ISLAND SHORE DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RANGEL CARLOS A

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date