

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107954

Entity Name: DIEGO'S HAIR DESIGN II, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4748 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4748 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-1157221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RANGEL, CARLOS A
1418 ISLAND SHORE DRIVE
GREENACRES, 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: CARLOS A. RANGEL

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, CARLOS A
Address: 1418 ISLAND SHORE DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: VP
Name: PINA, MARIA E
Address: 1418 ISLAND SHORE DRIVE
City-St-Zip: GREENACRES, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A. RANGEL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date