

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113971

Entity Name: VIVA BEAUTY SUPPLY, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1207 NW 93 CT
MIAMI, FL 33172

New Principal Place of Business:

8120 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

1207 NW 93 CT
MIAMI, FL 33172

New Mailing Address:

8120 NW 66 STREET
MIAMI, FL 33166

FEI Number: 42-1742380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, JUAN C
1207 NW 93 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OCANA, JUAN C
8120 NW 66 STREET
MIAMI, FL 33166 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: JUAN C. OCANA

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: PD () Delete
Name: MARIANO, VIRGILIO
Address: 1207 NW 93 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIANO, VIRGILIO
Address: 8120 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: VIRGILIO MARIANO

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date