

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128505

Entity Name: MAGIC HAIR GROWTH, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

11520 PEACHTREE DR
MIAMI, FL 33165

New Principal Place of Business:

11520 PEACHTREE DR
MIAMI, FL 33161

Current Mailing Address:

11520 PEACHTREE DR
MIAMI, FL 33165

New Mailing Address:

11520 PEACHTREE DR
MIAMI, FL 33161

FEI Number: 26-1509078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AILIN
8650 BISCAYNE BLVD UNIT #12
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: AILIN FERNANDEZ

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: FERNANDEZ, AILIN
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: MARTINEZ, DOLORES C
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, AILIN
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

Title: VPD (X) Change () Addition
Name: MARTINEZ, DOLORES C
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

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: AILIN FERNANDEZ

Electronic Signature of Signing Officer or Director

PD

11/17/2009

Date