

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132722

Entity Name: SHELLY BEAUTY INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

909 HAYS LANE
JACKSONVILLE, NC 28546

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE
1021
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-1586637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

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 () Delete
Name: PEREZ, SHELLY
Address: 19390 COLLINS AVE # 1021
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLY PEREZ

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date