

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020577

FILED
Nov 30, 2009
Secretary of State

Entity Name: TRUE BEAUTY HAIR SALON, INC.

Current Principal Place of Business:

13281 SW 49 CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

12156 MIRAMAR PARKWAY
BAY 146
MIRAMAR, FL 33027 US

Current Mailing Address:

13281 SW 49 CT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2054266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'GILVIE, ANDRENE
13281 SW 49 CT
MIRAMAR, FL 33027 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: ANDRENE OGILVIE

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: PSTD () Delete
Name: O'GILVIE, ANDRENE
Address: 13281 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: V D () Delete
Name: O'GILVIE, DUANE
Address: 13281 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRENE O'GILVIE

Electronic Signature of Signing Officer or Director

PSTD

11/30/2009

Date