2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053865

Entity Name: LA BELLE BEAUTY SALON INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15953 SW 303 TERRACE 27391 S DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

15953 SW 303 TERRACE 27391 S DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33032

FEI Number: 26-2729654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CISNERO, RIGOBERTO C

15953 SW 303 TERRACE

HOMESTEAD, FL 33033 US

CENTENO, DIANA

1300 NW 15 ST

HOMESTEAD, FL 33030 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: DIANA CENTENO 10/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CISNERO, RIGOBERTO C
 Name:
 CENTENO, DIANA

 Address:
 15933 SW 303 TERRACE
 Address:
 1300 NW 15 ST

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33030

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: DIANA CENTENO P 10/08/2009