

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056064

FILED
Oct 08, 2009
Secretary of State

Entity Name: MARILYNN BEAUTY SUPPLY CORP.

Current Principal Place of Business:

11345 NW 72 LANE
DORAL, FL 33178

New Principal Place of Business:

2666 PALM AVENUE
HIALEAH, FL 33010

Current Mailing Address:

11345 NW 72 LANE
DORAL, FL 33178

New Mailing Address:

2666 PALM AVENUE
HIALEAH, FL 33010

FEI Number: 26-2777122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENLOLO, JHOAN
11345 NW 72 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BENLOLO, JOHAN
2666 PALM AVENUE
HIALEAH, FL 33010 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: JOHAN BENLOLO

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:

Title: DP () Delete
Name: BENLOLO, JHOAN
Address: 8726 NW 26TH STE 7
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: NASSAR, JORGE
Address: 2666 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: JOHAN BENLOLO

DP

10/08/2009

Electronic Signature of Signing Officer or Director

Date