

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087482

FILED
Sep 28, 2009
Secretary of State

Entity Name: HAIR BEAUTY EVER-MIO-CORP.

Current Principal Place of Business:

4750 NW 7 ST.
SUITE #3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4750 NW 7 ST.
SUITE #3
MIAMI, FL 33126

New Mailing Address:

FEI Number: 32-0261851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EVERIST
4750 NW 7 ST.
SUITE #3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, EVERIST
11704 SW 114 TERRACE
MIAMI, FL 33186 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: EVERIST GARCIA

09/28/2009

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: PD () Delete
Name: GARCIA, EVERIST
Address: 4750 NW 7 ST. SUITE 3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EVERIST
Address: 11704 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

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: EVERIST GARCIA

PD

09/28/2009

Electronic Signature of Signing Officer or Director

Date