

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090847

Entity Name: MARCEL HAIR SALON, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
UL-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
UL-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-3582598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNA, GUSTAVO
20435 N.E. 10TH CT.
MIAMI, FL 33179 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: JHON LOPEZ

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
Name: LOPEZ, CHRISTIAN
Address: 20435NE 10CT
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: LOPEZ, JHON
Address: 2333BRICKELL AV. APT01110
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: SERNA, BERTHA L
Address: 2333 BRICKELL AV. APT0 1110
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: LOPEZ, VANESSA
Address: 2333 BRICKELL AV. APT01110
City-St-Zip: MIAMI, FL 33129 US

Title: DIR.
Name: SERNA, GUSTAVO
Address: 20435 N.E. 10TH CT.
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: LOPEZ, SEBASTIAN
Address: 2333BRICKELL AV. APT01110
City-St-Zip: MIAMI, FL 33129 US

I hereby 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 all other like empowered.

SIGNATURE: JHON LOPEZ

VP

05/17/2010

Electronic Signature of Signing Officer or Director

Date