

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030076

FILED
Nov 09, 2010
Secretary of State

Entity Name: FOXXY LADY HAIR & SPA INC.

Current Principal Place of Business:

20733 NW 7 AVE
MIAMI GARDENS, FL 33179

New Principal Place of Business:

Current Mailing Address:

20462 NW 18TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

20733 NW 7 AVE
MIAMI GARDENS, FL 33179

FEI Number: 26-4528404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURANVIL, FABIOLA
20733 NW 7 AVE
MIAMI GARDENS, 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: FABIOLA FLEURANVIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIE, BELLUNE
Address: 20462 NW 18TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056 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: ELIE BELLUNE

Electronic Signature of Signing Officer or Director

PRES

11/09/2010

Date