2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085052

Entity Name: D' JEIMY BEAUTY SALON & SPA INC

FILED Mar 23, 2011 Secretary of State

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

3205 NW 17TH AVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3205 NW 17TH AVE MIAMI, FL 33142 US

FEI Number: 27-1124327 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:

PEGUERO, MERCEDES F 3205 NW 17TH AVE B MIAMI, FL 33142 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: MERCEDES PEGUERO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEGUERO, MERCEDES F

 Address:
 3205 NW 17TH AVE # B

 City-St-Zip:
 MIAMI, FL 33142 US

Title: VP

Name: JACOBO, ANGELA

Address: 1274 NW 79TH STREET APT 201

City-St-Zip: MIAMI, FL 33147 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: MERCEDES PEGUERO P 03/23/2011