

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090697

FILED
Apr 11, 2014
Secretary of State

Entity Name: SUSANA'S BEAUTY SALON OF PALM BEACH, INC.

Current Principal Place of Business:

3699 COLLINWOOD LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3676 COLLIN DRIVE
SUITE 13
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3699 COLLINWOOD LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3676 COLLIN DRIVE
SUITE 13
WEST PALM BEACH, FL 33406 US

FEI Number: 27-1243425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, CARMEN S
3699 COLLINWOOD LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MORILLA, CARMEN S
3676 COLLIN DRIVE
SUITE 13
WEST PALM BEACH, FL 33406 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: CARMEN S MORILLA

04/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORILLA, CARMEN S
Address: 3676 COLLIN DRIVE SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33406 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: CARMEN S MORILLA

P

04/11/2014

Electronic Signature of Signing Officer or Director

Date