

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094109

FILED
May 02, 2011
Secretary of State

Entity Name: THE COVE UNISEX SALON, CORP.

Current Principal Place of Business:

13665 US HWY 1
N MIAMI BEACH, FL 33160

New Principal Place of Business:

19017 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

13665 US HWY 1
N MIAMI BEACH, FL 33160

New Mailing Address:

19017 BISCAYNE BLVD.
AVENTURA, FL 33180

FEI Number: 27-1342399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MAYDA
13665 US HWY 1
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORALES, MAYDA
19017 BISCAYNE BLVD
AVENTURA, FL 33180 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: MFAIR19@AOL.COM

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORALES, MAYDA
Address: 19017 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: MAYDA MORALES

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date