

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070066

FILED
Feb 07, 2012
Secretary of State

Entity Name: SALON DE BELLEZA LUZ INC.

Current Principal Place of Business:

1106 LUCERNE AVE
STE 8
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

5334 ERIKA PL
GREENACRES, FL 33463 US

New Mailing Address:

8 HOLIDAY DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 27-3332020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE L
5334 ERIKA PL
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MENDEZ, JOSE L
8 HOLIDAY DRIVE
LAKE WORTH, FL 33461 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: JOSE L MENDEZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, JOSE L
Address: 8 HOLIDAY DRIVE
City-St-Zip: LAKE WORTH, FL 33461 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: JOSE L MENDEZ

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date