

FILED
Mar 25, 2004 8:00 am
Secretary of State

94036462

DOCUMENT # P95000081351

1. Entity Name

MIA'S HAIR SALON, INC.

03-25-2004 90035 033 ***150.00

94036462

Principal Place of Business

2884 JEFFERSON STREET

MARIANNA, FL 32446

Mailing Address

2884 JEFFERSON STREET

MARIANNA, FL 32446

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3346494

Applied For

Not Applicable

5. Certificate of Status Desired

CR2E034 (10/03)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DONOFRO, GINA MIA

2884 JEFFERSON STREET

MARIANNA, FL 32446

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature]

03/17/04

850-482-5842