

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000094696

FILED
Dec 01, 2004
Secretary of State

Entity Name: KARLINE'S BEAUTY SPA OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5516 CANYON WAY UNIT A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1900 OKEECOBEE BLVD
SUITE A8
WEST PALM BEACH, FL 33409

Current Mailing Address:

5516 CANYON WAY UNIT A
WEST PALM BEACH, FL 33415

New Mailing Address:

1900 OKEECHOBEE BLVD
SUITE A8
WEST PALM BEACH, FL 33409

FEI Number: 65-0720378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, KARLINE
1900 OKEECHOBEE BLVD.
STE 8A
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RICKETTS, KARLINE
1900 OKEECHOBEE BLVD.
STE 8A
WEST PALM BEACH, FL 33409 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: TAKIYA GIBSON

12/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKETTS, KARLINE
Address: 5516 CANYON WAY UNIT A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MACK, JEROME
Address: 5516 CANYON WAY UNIT A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: GIBSON, TAKIYA C
Address: 5516 CANNON WAY #A
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKETTS, KARLINE
Address: 4117 HEATH CIRCLE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: MACK, JEROME
Address: 4117 HEATH CIRCLE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: GIBSON, TAKIYA C
Address: 1350 FERNLEA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TAKIYA GIBSON

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12/01/2004

Electronic Signature of Signing Officer or Director

Date