

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000097785

FILED
Oct 30, 2004
Secretary of State

Entity Name: MARCELLA'S BEAUTY SALON, INC.

Current Principal Place of Business:

7274 SW 8TH STREET
MIAMI, FL

New Principal Place of Business:

7274 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

7274 SW 8TH STREET
MIAMI, FL

New Mailing Address:

7274 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0799658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, MARCELAS
7274 SW 8TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

BAEZA, MARCELA
7274 SW 8TH STREET
MIAMI, FL 33144 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: MARCELA BAEZA

10/30/2004

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: PSD () Delete
Name: BAEZA, MARCELA
Address: 7274 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: BAEZA, FRANCISEO
Address: 1601 SW 14 STREET
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: DEL ROSARIO, GELUDYS A
Address: 310 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEL ROSARIO, GELUDYS A
Address: 1601 SW 14 ST
City-St-Zip: MIAMI, FL 33145

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: MARCELA BAEZA

PSD

10/30/2004

Electronic Signature of Signing Officer or Director

Date