2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000035621 06 MAY -4 AM 11:57 MILLENIUM HAIR DESIGN, INC. SECRETARY OF STAIL TALL AHASSEE, FLORID. Principal Place of Business Mailing Address 9252 SW 40 ST 9252 SW 40 ST MIAMI, FL 33165 US MIAMI, FL 33165 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 REIN-P CR2E098 (11/05) Applied For 4. FEI Number City & State City & State 65-0829403 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORTIZ, JOSEFINA Street Address (P.O. Box Number is Not Acceptable) 2640 SW 103 COURT MIAMI, FL 33165 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE ORTIZ, GUALBERTO NAME NAME STREET ADDRESS STREET ADDRESS 2640 SW 103 COURT CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE ORTIZ, JOSEFINA NAME NAME 2640 SW 103 COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-71P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **800075039338** 05/22/06--01074--006 ***300.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1192

Daytime Phone #

Date

APPROVE AND

FILED