

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000087700

Entity Name: SCALIBUR BEAUTY SALON INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

5235 PINE ABBEY DR.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4199 MAIN ST
JUPITER, FL 33458

Current Mailing Address:

5235 PINE ABBEY DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

4199 MAIN ST
JUPITER, FL 33458

FEI Number: 65-0867578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ROSA
4199 MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: ROSA MALDONADO

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: VD () Delete
Name: NAVARRO, ROSA
Address: 4199 MAIN STREET
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, ROSA
Address: 4199 MAIN ST
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: GIRALDO, LUISA F
Address: 4199 MAIN ST
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROSA NAVARRO

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date