2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000015235

Entity Name: ADELA'S HAIR SALON OF PSL, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

974 SW BAYSHORE BLVD PT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

974 SW BAYSHORE BLVD 460 SW DOLORES AVE PT ST LUCIE, FL 34983 PT ST LUCIE, FL 34983

FEI Number: 65-0877194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZATTO, JOSE H 460 SW DOLORES AVE PT ST LUCIE, FL 34983

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: JOSE H LORENZATTO

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LORENZATTO, ADELA

 Address:
 460 SW DOLORES AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: F

 Name:
 LORENZATTO, JOSE H

 Address:
 460 SW DOLORES AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: T

Name: LEGASSA, NILDA V

Address: 259 WIMBLEDOM GATE NORTH City-St-Zip: TORRINGTON, CT 06790

I hereby 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 all other like empowered.

SIGNATURE: JOSE H LORENZATTO P 01/31/2011