

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000069860

FILED
Nov 01, 2010
Secretary of State

Entity Name: GOLDFINGER BEAUTY SALON, INC.

Current Principal Place of Business:

5661 NW 195 DRIVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5661 NW 195 DRIVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0947416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, NANCY I
5661 NW 195 DRIVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

GONZALEZ, SERGIO
5661 NW 195 DRIVE
MIAMI, FL 33055 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: SERGIO GONZALEZ

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, SERGIO
Address: 5661 NW 195 DRIVE
City-St-Zip: MIAMI, FL 33055

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: SERGIO GONZALEZ

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date