

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000075433

Entity Name: D'LUZ HAIR SALON, INC.

**FILED**  
**Feb 11, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

7318 WEST 20TH AVENUE  
HIALEAH, FL 33016

**New Principal Place of Business:**

4301 PALM AVE  
SUITE D  
HIALEAH, FL 33012

**Current Mailing Address:**

19763 NW 87 COURT  
HIALEAH, FL 33018

**New Mailing Address:**

323 NE 30 AVE  
HOMESTEAD, FL 33033

FEI Number: 65-0943250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORREA, LUZ E  
19763 NW 87 COURT  
HIALEAH, FL 33018 US

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

CORREA, LUZ E  
323 NE 30 AVE  
HOMESTEAD, FL 33033 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: LUZ E. CORREA

02/11/2008

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: P ( ) Delete  
Name: CORREA, LUZ E  
Address: 19763 NW 87 COURT  
City-St-Zip: HIALEAH, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CORREA, LUZ E  
Address: 323 NE 30 AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: LUZ E. CORREA

MRS

02/11/2008

Electronic Signature of Signing Officer or Director

Date