

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S54615

FILED
Dec 15, 2009
Secretary of State

Entity Name: MIAMI HAIR AND NAIL STUDIO, INC.

Current Principal Place of Business:

1178 N.W. 54 ST
1178
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

842 NW 204 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0266378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DONNELL
2000 TOWERSIDE TERRACE
PENTHOUSE #9
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CRAIG, STEPHANIE J
2000 TOWERSIDE TERRACE
PENTHOUSE #9
MIAMI, FL 33138 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: STEPHANIE J. CRAIG

12/15/2009

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: CRAIG, STEPHANIE J
Address: P.O. BOX 53101
City-St-Zip: MIAMI, FL 33153 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE J. CRAIG

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date