

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V02854

FILED
Oct 21, 2004
Secretary of State

Entity Name: HAIR & BEAUTY THERAPY, INC.

Current Principal Place of Business:

14300 SW 82ND AVE.
STE. B
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14300 SW 82 AVE
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 65-0305862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRIRO, COMITOS
1430 SW 82 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

COMITOS, SPIROS
14300 SW 82 AVE
MIAMI, FL 33158 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: SPIROS COMITOS

10/21/2004

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: D () Delete
Name: COMITOS, SPIROS
Address: 14300 SW 82 AVE
City-St-Zip: MIAMI, FL

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 for the exemption stated in Section 119.07(3)(i), 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: SPIROS COMITOS

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date