

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094569

Entity Name: BELLA U SALON & CO. INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5443 AIRPORT PULLING RD NO
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5443 AIRPORT PULLING RD NO
NAPLES, FL 34109

New Mailing Address:

FEI Number: 86-1079892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIOSO, NANCY
16258 RAVINA WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: KENNETH MORROW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORROW, KENNETH
Address: 16258 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

Title: VM
Name: GLORIOSO, NANCY
Address: 16258 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

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: KENNETH MORROW

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date