

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152421

Entity Name: SALLY INVESTMENT INC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 3704
BRANDON, FL 33511

New Principal Place of Business:

4815 E BUSCH BLVD
SUITE 101
TAMPA, FL 33617

Current Mailing Address:

P.O BOX 3704
BRANDON, FL 33511

New Mailing Address:

4815 E BUSCH BLVD
SUITE 101
TAMPA, FL 33617

FEI Number: 35-2226586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYYAD, SALAH E
P.O BOX 3704
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

AYYAD, SALAH E
4815 E BUSH BLVD
SUITE 101
TAMPA, FL 33617 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: SALLAH AYYAD

08/06/2008

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,SD () Delete
Name: AYYAD, SALAH E P,SD
Address: P.O BOX 3704
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SD (X) Change () Addition
Name: AYYAD, SALAH E P,SD
Address: 4815 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

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: SALAH AYYAD

P,SD

08/06/2008

Electronic Signature of Signing Officer or Director

Date