2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157997

Entity Name: SALON MI CHERI, INC.

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PIPERS GLEN 12040 S JOG ROAD

12040 S JOG ROAD BAY 14 BAY 14

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

4254 SUSSEX AVENUE 11558 PONY WALK TRAIL LAKE WORTH, FL 33461 BOYNTON BEACH, FL 33437

FEI Number: 11-3735485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEGERANO, LUCY
4254 SUSSEX AVENUE
LAKE WORTH, FL 33461 US

VEGERANO, LUCY
11558 PONY WALK TRAIL
BOYNTON BEACH, FL 33437 US

LAKE WORTH, FL 33401 US BOTINTON BEACH, FL 33437 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: LUCY VEGERANO 11/05/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VEGERANO, LUCYName:VEGERANO, LUCYAddress:4254 SUSSEX AVENUEAddress:11558 PONY WALK TRAILCity-St-Zip:LAKE WORTH, FL 33461City-St-Zip:BOYNTON BEACH, FL 33437

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: LUCY VEGERANO P 11/05/2007