

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055050

Entity Name: BELLE VIE SALON, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

25023 BANDANA CT
LAND O' LAKES, FL 34639

New Principal Place of Business:

15931 N. FLORIDA AVE
LUTZ, FL 33549

Current Mailing Address:

25023 BANDANA CT
LAND O' LAKES, FL 34639

New Mailing Address:

15931 N. FLORIDA AVE
LUTZ, FL 33549

FEI Number: 20-2669711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSONG, KATRINA D
25023 BANDANA CT
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WYSONG, KATRINA D
3208 HANGING VINE COURT
LAND O' LAKES, FL 34639 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: KATRINA D. WYSONG

06/17/2008

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 () Delete
Name: WYSONG, KATRINA D
Address: 25023 BANDANA CT
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYSONG, KATRINA D
Address: 3208 HANGING VINE COURT
City-St-Zip: LAND O' LAKES, FL 34639

Title: T () Change (X) Addition
Name: WYSONG, COREY L
Address: 3208 HANGING VINE COURT
City-St-Zip: LAND O'LAKES, FL 34639

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: KATRINA D. WYSONG

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06/17/2008

Electronic Signature of Signing Officer or Director

Date