

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 339559

FILED
Dec 08, 2011
Secretary of State

Entity Name: CLEO'S BEAUTY SALON, INC.

Current Principal Place of Business:

4405 N. LAKE DRIVE
SARASOTA, FL 342328936 US

New Principal Place of Business:

611 RIVIERA DUNES WAY
702
PALMETTO, FL 34221 US

Current Mailing Address:

4405 N. LAKE DRIVE
SARASOTA, FL 342328936 US

New Mailing Address:

611 RIVIERA DUNES WAY
702
PALMETTO, FL 34221 US

FEI Number: 59-1226427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWE, GERTRUDE
4405 N LAKE DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

TAYOR, PATRICIA L
611 RIVIERA DUNES
702
PALMETTO, FL 34221 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: PATRICIA LOWE TAYLOR

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, PATRICIA
Address: 611 RIVIERA DUNES WAY, UNIT 702
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: BOST, TIMOTHY
Address: 611 RIVIERA DUNES WAY, UNIT 702
City-St-Zip: PALMETTO, FL 34221

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: PATRICIA LOWE TAYLOR

PD

12/08/2011

Electronic Signature of Signing Officer or Director

Date