

F20000000041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

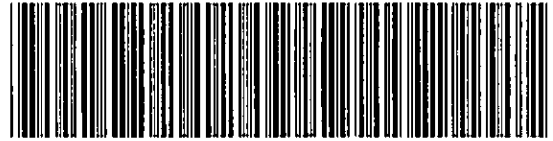
Special Instructions to Filing Officer:

W19000107580 2nd reg.
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2019 DEC 30 PM 2:00

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11/3/20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Salon360 Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

10/09/2019

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

145 Huguenot Street, STE 420, New Rochelle, NY 10801

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Registered Agents Inc.

Name: 7901 4th St N, STE 300

Office Address: St. Petersburg

33702

(City), Florida (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Tanuj Bhatnagar

President: _____

145 Huguenot Street, STE 420, New Rochelle, NY 10801

Address: _____

Mario Gutierrez

Vice President: _____

145 Huguenot Street, STE 420, New Rochelle, NY 10801

Address: _____

Roland Nezaj

Secretary: _____

145 Huguenot Street, STE 420, New Rochelle, NY 10801

Address: _____

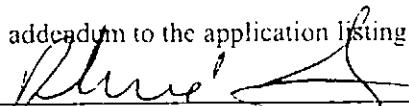
Treasurer: _____

Address: _____

2019 DEC 30 PM 2:00

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

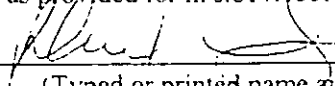
12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Roland Nezaj

13. _____


(Typed or printed name and capacity of person signing application)


Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALON360 INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2019.

2019 DEC 30 PM 2:00




Jeffrey W. Bullock, Secretary of State

7649124 8300

SR# 20197677499

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203848091

Date: 10-23-19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2019

ROLAND NEZAJ
145 HUGUENOT STREET, STE 420
NEW ROCHELLE, NY 10801

SUBJECT: SALON360 INC
Ref. Number: W19000107580

We have received your document for SALON360 INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 919A00025278

RECEIVED
DEC 30 2019