

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H37137

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL SALON SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

278 TALLEYRAND AVE.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

278 TALLEYRAND AVE.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2480832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIOSCIA, JOHN P.
278 TALLEYRAND AVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ELKINS, J H JR
720 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 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: J H ELKINS JR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RICKETSON, CHRIS R
Address: 2897 SOUTH PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRIS RICKETSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date