

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K01558

FILED
Oct 03, 2006
Secretary of State

Entity Name: PRIME CUT SALONS, INC.

Current Principal Place of Business:

PRIME CUT SALONS
9920 HIGHWAY ATT A1A
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

93 DUNBAR RD EAST
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

PRIME CUT SALONS
9920 HIGHWAY ALT A1A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3931 RCA BLVD
3101
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0016627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN
3931 RCA BLVD #3101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: KAREN STEDMAN

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: CAPERS, CHARLES B
Address: 3931 RCA BLVD SUITE 3101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES B. CAPERS

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date