

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079981

Entity Name: AVALON SALON, INC

FILED
Dec 06, 2010
Secretary of State

Current Principal Place of Business:

1402 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

10202 SW 84 CT
MIAMI, FL 33156

FEI Number: 65-1108998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GERMAN
9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILA, TINA
10202 SW 84 CT
MIAMI, FL 33156 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: TINA VILA

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: VILA, TINA
Address: 1402 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: REYNALDO, LEONARD
Address: 1402 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

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: TINA VILA

PDS

12/06/2010

Electronic Signature of Signing Officer or Director

Date