PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. > APPLICATION FOR FILED REINSTATEMENT P00000105690 DOCUMENT # OI NOV 19 AM 10: 20 1. Corporation Name TIFFANY'S SALON, INC. SEGRETARY DE STATE TACLAHASSEE FLORIDA Principal Place of Business Mailing Address 4780 SWEETMEADOW CIR. 4780 SWEETMEADOW CIR. SARASOTA FL 34238 SARASOTA FL 34238 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2667 MALL DRIVE 11/09/2000 Suite, Apt. #, etc. 5. FEI Number Applied For City & State
SARASOTA FLORIDA \$8.75 Additional Fee required for a Certificate of Status 34231 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 4146 Westbourne Circle JEAN HENDRICK Sarasota FL 34238 300004719713--9: -12/12/01--01008--016 ****150.00 ****150.00 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent HENDRICK, JEAN 4780 SWEETMEADOW CIR. SARASOTA FL 34238-ARASOTA 10. I, being appointed the registered agent of the above named corporation, arn familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. I certify that I am an officer f director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when fiting this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OF

Date Date

Davtimo Phone #



Diffany's

November 1, 2001

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Florida Dept. of State Katherine Harris Secretary of State Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Document # P00000105690

Dear Sir/Madam:

As per your request during our telecon, I am sending the completed form, the requested check and this letter stating that I never received any notices except this Application for Reinstatement.

As we discussed, I have been in and out of the hospital and Tiffany's Salon, Inc. has not yet opened for business. I did not receive any notices until this reinstatement letter. I have corrected the form to reflect a new mailing address.

Hendrick

Thank you for your cooperation.

Sincerely,

Jean R. Hendrick