PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

APPLICATION

REIN	FOR ISTATEMENT	Katherine Harris Secretary of State VISION OF CORPORATIONS		FILED			
DOCUMENT # P00000109433 1. Corporation Name					01 NOV 16 PM 1:25		
GRANDMA SALLY'S, INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
						thin and	
Principal P	Place of Business	ress		·			
1000 US HWY. ONE NORTH PALM BEACH FL 33408		1000 US HWY. ONE NORTH PALM BEACH FL 33408					
If above	addresses are incorrect in any way, line thr	augh incorract i	nformation and ontar	correction below	reins	TATEMENT_	OL
	incipal Office Address, If Applicable	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			11/2//2000		
City & Stat	8	City & State			5. FEI Numbe	r	Applied For Not Applicable
Zip	Country	Zip	Countr	у	6. CERTIFICATE	E OF STATUS DESIRED S8.75 Ac	dditional Fee required Certificate of Status
7. Names	and Street Addresses of Each Officer and/	or Director (Flo					
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director			City / State / Zip		
D	POULOS, PETER	1000 US HWY. 0	ONE		NORTH PALM BEACH FL 33408		
D	PASCAL, BETSY		1000 US HWY. ONE			NORTH PALM BEACH FL 33408	

			6			000047043868 -12/04/0101060015 *****750.00 *****750.00	
8. Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent		
1000 U	os, peter Is hwy. One I Palm Beach Fl 33408	Street Address (P.O. Box Number is Not Accepted 1000 U.S. Suite, Apt. #, Ejc.			m Beoch	Code Code	
10. I, being	appointed the registered agent of the abo	ve named corpo	oration, am familiar wi	ith and accept the o	bligations of Secti	FL 3	33408
Signature of Registered	Agent X/-L/L/L/L/L/L/L/L/L/L/L/L/L/L/L/L/L/L/L	ULUS- GISTERED AG	ENT MUST SIGN		 	Date	2001
	45-43-4-4-40 AV 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						

11. I certify that I am an officer or 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 filing the first that all fall of the origination is the receiver of on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. M / 1-200 561622-7927

Date Dayline Phone #