PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # | P00000109433 |
|------------|--------------|
|------------|--------------|

1. Corporation Name

GRANDMA SALLY'S, INC.

Principal Place of Business

1000 US HWY. ONE

NORTH PAIM REACH EL 3340

Mailing Address

1000 US HWY. ONE

NORTH PALM BEACH FL 33408

FILED

02 OCT 22 PM 12: 31

SECRETARY OF STATE TALLAHASSEE FLORIDA



| HORITI FALM DEACH FE 55400 | | | | | 1 10017001 111 00111 06111 18111 00111 08181 14011 88518 18111 81506 11160 5111 1861 | | | | |
|---------------------------------------------------------|------------------|--------------------------------------|------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------|-----------------------------|--|
| If above a | addresses are in | correct in any way, line t | nrough incorrect | information a | and enter correction below. | REN | STATEM | ENT 01-02 | |
| | | | ling Office Address, If Applicable | | Date Incorporated or Qualified To Do Business in Florida 11/27/2000 | | | | |
| Suite, Apt. #, etc. City & State | | Suite, Apt. #, etc. City & State | | 5. FEI Number PApplied For | | | | | |
| | | | | | | Applied For Not Applicable | | | |
| Zip Country | | Zip Country | | Country | 6. | | \$8.75 Additional Fee required | | |
| · | | | <u> </u> | | | l | E OF STATUS DESIRED . | for a Certificate of Status | |
| 7. Names | and Street Addre | esses of Each Officer and | d/or Director (Flo | orida nonpro | fit corporations must list at lea | ast 3 directors) | | | |
| Title(s) | 2 | Name of Officers and/or Directors | | 3 | | Street Address of Each Officer and/or Director | | City / State / Zip | |
| D | POULOS, P | ETER | 1000 US HWY. ONE | | | | NORTH PALM BEACH FL 33408 | | |
| D | PASCAL, BETSY | | 1000 US HWY. ONE | | NORTH PALM BEACH FL 33408 | | | | |
| | | | | | | | | | |
| | | | | | ~ | ; | 8000085 | 64608 | |
| | | | | | | 10/24 | 800008564608 /0201032025 **758.75 | | |
| | | | | | , | | - 411- | | |
| | 8. Name | and Address of Current | Registered Age | ent " | | 9. Name and | Address of New Registe | red Agent | |
| POULOS, PETER 1000 US 1 NORTH PALM BEACH FL 33408 | | | Suite, Apt. #, Etc. | Street Address (P.O. Box Number is Not Acceptable) JOOU Suite, Apt. #, Etc. | | | | | |
| 10. I, being | appointed the re | egistered agent of the ab | ove named corpo | oration, am f | City No rth | Palim Digations of Sect | Bloch 1 | State Zip Code 3 40 8 | |
| , | ,, | 5 | - : - : | | aa. mar and accept the or | Angulionis of Obot | ion 607.0000, r.g. 0r 617. | 0000, r.G. | |

Signature of Registered Agent

Bety SPORTE U

NUKE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10-20-07

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 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:



10-20-02 561 622-792,

Dat

Daytime Phone #

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