

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029733

FILED
Nov 25, 2008
Secretary of State

Entity Name: DETLEV GESSNER SALON, INC.

Current Principal Place of Business:

6929 RED RD
CORAL GABLES, FL 33143

New Principal Place of Business:

1521 ALTON ROAD #532
MIAMI BEACH, FL 33140

Current Mailing Address:

6929 RED RD
CORAL GABLES, FL 33143

New Mailing Address:

1521 ALTON ROAD #532
MIAMI BEACH, FL 33140

FEI Number: 65-1072405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSNER, DETLEV
2828 ROYAL PALM AVENUE
MIAMI BEACH, FL 33148 US

Name and Address of New Registered Agent:

GESSNER, DETLEV E
2828 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: DETLEV GESSNER

11/25/2008

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: D () Delete
Name: GESSNER, DETLEV
Address: 2828 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GESSNER, DETLEV E
Address: 2828 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: DETLEV GESSNER

PRES

11/25/2008

Electronic Signature of Signing Officer or Director

Date