

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108196

Entity Name: SALON 41 INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

4280 CLEVELAND AVENUE SUITE D
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3562 SABAL SP. BLVD
N FT MYERS, FL 33917

New Mailing Address:

3450 S US HWY 41
DUNNELLON, FL 34432

FEI Number: 22-3841436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECA, GARRY ALLEN
3562 SABAL SPRINGS BLVD.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

GRECA, GARRY ALLEN
3450 S US HWY 41
DUNNELLON, FL 34432 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: GARRY ALLEN GRECA

01/02/2007

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: P () Delete
Name: GRECA, GARRY A
Address: 3562 SABAL SPRINGS
City-St-Zip: N FT MYERS, FL 33917

Title: V () Delete
Name: SMITH, VERNON M III
Address: 3562 SABAL SPRINGS
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRECA, GARRY A
Address: 3450 S US HWY 41
City-St-Zip: DUNNELLON, FL 34432

Title: VICE (X) Change () Addition
Name: SMITH, VERNON M III
Address: 3450 S US HWY 41
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRY ALLEN GRECA

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date