

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003466

Entity Name: BELLA BELLA SALON INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33484

New Principal Place of Business:

New Mailing Address:

15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33484

Current Mailing Address:

133 N POMPARO BCH BLVD
#308
POMPANO BEACH, FL 33062

FEI Number: 01-0569464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERES, POLA
133 N POMPARO BCH BLVD
#308
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PERES, POLA
15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33484 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: POLA PERES

11/03/2004

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: SANTOS, NILDA C
Address: 133 NORTH POMPARO BEACH BLVD. #308
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: PERES, POLA -
Address: 200 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, NILDA C
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: PERES, POLA -
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NILDA SANTOS

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date