

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003466

Entity Name: BELLA BELLA SALON INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33484

New Principal Place of Business:

8910 KETTLE DRUM TERRACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33484

New Mailing Address:

8910 KETTLE DRUM TERRACE
BOYNTON BEACH, FL 33437

FEI Number: 01-0569464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, LINDSEY
15280 JOG ROAD
SUITE I
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PERES-LOBELLO, POLA
8910 KETTLE DRUM TERRACE
BOYNTON BEACH, FL 33437 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-LOBELLO

09/20/2007

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: SAYRE, LINDSEY
Address: 15280 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERES-LOBELLO, POLA
Address: 8910 KETTLE DRUM TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: POLA PERES-LOBELLO

PD

09/20/2007

Electronic Signature of Signing Officer or Director

Date