PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM					Secretary	TMENT O of State onporatio		04	ION OF	RY OF CONFOR B PM 12:	Allo 31			
1. Corpora	tion Name				00573	3 49	,					_	_		
Passion Salon INC.									REINSTATEMENT_03-04						
2. Principal Office Address 9b Palmtarbor Village Way 9D Pale Suite, Apt. #, etc. 3. Mailing 9b Palmtarbor Village Way 9D Pale Suite, Apt. #, etc.						Office Address . Harb	s or Vil	lageliky	Gf 01/27/03 90529 043 \$150.9						
City & State				City & State				4. Date Incorporated or Qualified To Do Business in Florida 5 22 0 2 5. FEI Number Applied For							
Zip	Palm Coast, Fl. Zip Country 32137			Palm Coast F1, Zip Country 32137				6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status							
					7. !	lame and A	ddress of Cu	urrent Register	red Agent						
	Name Donald W. Duncan Street Address (P.O. Box Number is Not Acceptable) 21 Old Kings Rd N									800034752278 04/29/0401067004 **150.00					
	Suite, Apt. #, Etc. B ~ 110								<u> </u>	State	Zip Code	<u>-Mat 88</u>			
Palm Coast, Fl.										FL	3213	7		-	
8. I, being	appointed the	registere	ed agent of th	e abov	ve named corpo	oration, am f	amiliar with ar	nd accept the o	bligations of section	on 607.050	05 or 617.0503,	F.S.		 CR2E081 (01/04)	
Signature of Registered Agent															
				RE	GISTERED AG	ENT MUST	SIGN .							5	
9. Names	and Street Ac	ldresses	of Each Offic	er and	/or Director (Flo	orida nonpro	fit corporation	ns must list at le	ast 3 directors)	1					
Titles	Name of Officers and/or Directors					Street Address of Each Officer and/or Director									
fres	Maria Pinto -				.	9D-Palm Harbor Villa				gelly Palm Coast, Fl. 32137					
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this rei	nstatement ap by the corporat application is	plication, ion have	the reason fo been paid an	or disso ad the r	olution has been names of individ	n eliminated, luals listed o	the corporate n this form do	e name satisfies		of section er section	607.0401 or 61	7.0401, F.S.	, that all fees	B 46	
JIGNA		GNATURI	E AND TYPED	OR PRI	NTED NAMEOF	SIGNING OFF	ICER OR DIRE	ECTOR	··· ·	Date		Daytime Phon	0 #		

Passion Salon Inc. 9 D Palm Harbor Village Way Palm Coast, Fl. 32137 April 9, 2004

Divisions of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

To Whom it May Concern,

Enclosed is my completed 2003 Corporate Reinstatement form. I originally filed my 2003 Uniform Business Report and remitted with a check in the amount of \$150.00 in January 2003. In attempting to renew the corporation in 2004 I was told the corporation had been dissolved due to a late of the EIN on the original return. I never received notice that the corporation was being dissolved or that the original report did not have the EIN on it.

I have also enclosed a completed 2004 Uniform Business Report along with a check in the amount of \$150.00.

I ask that the late filing penalty be waived since I did not receive notice that there was a problem with my 2003 report. Thank you for your help in this matter.

Sincerely,

Maria Pinto, Pres. enc: 2003 Reinstatement Form 2004 Uniform Business Report Check for \$150.00