2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060652

Name:

Address:

City-St-Zip:

1085 DRUID DR

MAITLAND, FL 32751

Entity Name: CAPRICCI RICCI SALON, INC.

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 272 W. NEW ENGLAND AVE WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 1085 DRUID DR 272 W. NEW ENGLAND AVE MAITLAND, FL 32751 WINTER PARK, FL 32789 FEI Number: 32-0018798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOYT, GERILYN 1100 BAHAMA DRIVE ORLANDO, FL 32806 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: GERILYN HOYT 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOYT, GERILYN Name: Name: 1100 BAHAMA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: DVST Title: DVST (X) Change () Addition () Delete ESPOSITA, AMY C ESPOSITA, AMY C Name:

Address:

City-St-Zip:

1737 CEDARHILL PLACE

LAKE MARY, FL 32746

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: AMY C. ESPOSITA **DVST** 07/17/2008